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# Rebecca McDowell Cook Secretary of State

# MISSOURI REGISTER

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# Missouri



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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule.

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#### HOW TO CITE RULES AND RSMo

**RULES**—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 24, *Missouri Register*, page 27. The approved short form of citation is 24 MoReg 27.

The rules are codified in the Code of State Regulations in this system—

TitleCode of State RegulationsDivisionChapterRule1CSR10-1.010DepartmentAgency, DivisionGeneral area regulatedSpecific area regulated

They are properly cited by using the full citation, i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

**RSMo**—Cite material in the RSMo by date of legislative action. The note in parentheses gives the original and amended legislative history. The Office of the Revisor of Statutes recognizes that this practice gives users a concise legislative history.

ules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the United States Constitutions; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons and findings which support its conclusion that there is an immediate danger to the public health, safety or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

less than ten days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

Il emergency rules must state the period during which they are in effect, and in no case can they be in effect more than 180 calendar days or 30 legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 10—Nursing Home Program

#### **EMERGENCY RULE**

#### 13 CSR 70-10.150 Enhancement Pools

PURPOSE: This rule creates enhancement pools to increase reimbursement to government-owned nursing facilities and all nursing facilities, in an amount not to exceed the Medicare upper limit payment for the Medicaid program.

EMERGENCY STATEMENT: This emergency rule creates enhancement pools to increase reimbursement to governmentowned nursing facilities and all nursing facilities, in an amount not to exceed the Medicare upper limit payment for the Medicaid program. This emergency rule is necessary in order to protect the health and safety of senior Missourians who are living in nursing facilities by promoting quality of care through increased Medicaid reimbursement. The emergency amendment is also necessary to ensure compliance with the Medicaid State Plan as required by federal law. Absent this emergency rule, the Division will be precluded from maximizing federal participation in funding of the medical assistance program which will cause financial strain on all nursing facilities which serve Medicaid recipients. As a result, the Missouri Division of Medical Services finds an immediate danger to the public health and welfare and a compelling governmental interest which require emergency action. A proposed amendment covering this same material is published in this Missouri Register to allow for public comment to assure fairness to all interested persons and parties. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in Missouri and United States Constitutions. The Division of Medical Services believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed November 3, 2000, effective November 13, 2000, and expires May 11, 2001.

- (1) Medicaid Enhancement Pools. Subject to federal approval, the Division of Medical Services shall administer two enhancement payment pools to pay for services covered by the Missouri Medicaid program. The total payment from the pools shall not exceed the difference between the Medicare upper limit and the per diem reimbursement for all Medicaid nursing facilities for services covered by the Missouri Medicaid program. The Medicaid enhancement pools shall be calculated and distributed in the manner described below.
- (A) Government-owned nursing facilities may elect to participate in the funding and distribution of the first enhancement payment pool in accordance with an intergovernmental funds transfer agreement executed with the Department of Social Services.
- 1. The distribution from the first pool shall be calculated as a percentage, to be determined by the Department of Social Services, of the aggregate difference between the Medicare Upper Limit and per diem reimbursement for all Medicaid nursing facilities
- A. For State Fiscal Year 2001 the aggregate difference shall be calculated for the period August 1, 2000–June 30, 2001.
- B. For State Fiscal Year 2002 the aggregate difference shall be calculated for the period July 1, 2001–June 30, 2002.
- 2. The pool shall be distributed to participating governmentowned nursing facilities based on a quarterly amount, based on their pro-rata share of Medicaid patient-days.
- (B) All Medicaid enrolled nursing facilities may participate in distributions from the second enhancement payment pool, for State Fiscal Year 2001.
- 1. The distributions from the second pool shall be calculated as a percentage, to be determined by the Department of Social Services, of the aggregate difference between the Medicare Upper Limit and per diem reimbursement for all Medicaid enrolled nursing facilities, for the period August 1, 2000–June 30, 2001.
- 2. The second pool shall be distributed based on a quarterly amount, made in addition to per diem payments, to all Medicaid enrolled nursing facilities, applicable to services provided in State Fiscal Year 2001, based on their pro-rata share of Medicaid days.
- (C) The aggregate difference between the Medicare Upper Limit and the per diem reimbursement for Medicaid nursing facilities will be calculated on an annual basis. The per diem Medicaid rates used in the calculation will be those being paid at the time of the calculation and the Medicare Upper Limit will based on the current RUGS system of Medicare nursing facility reimbursement with appropriate adjustments to assure comparability with the Medicaid rate. The difference will be calculated on a facility basis and multiplied by the reported Medicaid days at the particular nursing facility for the most recent cost report year. The product of all calculations will be added together to obtain the aggregate difference.
- 1. Medicaid days will be determined from the paid day report from Missouri's fiscal agent for pay cycles during the State's fiscal year 2000.

AUTHORITY: sections 208.153, 208.159 and 208.201, RSMo 2000. Emergency rule filed Nov. 3, 2000, effective Nov. 13, 2000, expires May 11, 2001. A proposed rule covering this same material is published in this issue of the Missouri Register.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 20—Pharmacy Program

#### **EMERGENCY AMENDMENT**

13 CSR 70-20.031 List of [Restricted] Excludable Drugs for Which Prior Authorization is Required. The division proposes to amend section (3).

PURPOSE: The Division of Medical Services is proposing to amend this rule by clarifying the language to more accurately define the products affected, and by moving two drug product entries to 13 CSR 70-20.034.

EMERGENCY STATEMENT: This emergency amendment establishes a list of excludable drugs for which prior authorization is required for reimbursement by the Division of Medical Services on behalf of patients eligible for any of the fee-for-service programs. As a result of new drugs, rapidly changing prescribing patterns, and increased expenditures in the Missouri Medicaid fee-for-service pharmacy program, the Medicaid program continues to implement a number of administrative measures to ensure the economic and efficient provisions of the Medicaid pharmacy benefit in order to protect the health and safety of those Medicaid recipients who depend on pharmacy services. These strategies have been developed through recommendations from a number of sources, including affected state agencies, provider groups, and the pharmaceutical industry. These initiatives, to make sure that Medicaid recipients get the right drug to meet their needs, in the right amount, for the right time period, must be implemented within very short time frames. As a result, the Missouri Division of Medical Services finds an immediate danger to the public health and welfare and a compelling governmental interest which requires emergency action. A proposed amendment covering this same material was published in the Missouri Register on August 1, 2000, allowing for a comment period to assure fairness to all interested persons and parties. The scope of this emergency amendment is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The Division of Medical Services believes this emergency amendment is fair to all interested persons and parties under the circumstances. Emergency Amendment filed November 21, 2000; effective December 1, 2000; expires May 29, 2001.

(3) List of drugs or categories of **excludable** drugs which are restricted to require prior authorization for certain specified indications—

| Drug or Category of Drug   | <b>Allowed Indications</b>  |
|--|---|
| Amphetamines   | Attention Deficit<br>Hyperactivity Disorder<br>Narcolepsy   |
| Barbiturates (with the exception of phenobarbital, mephobarbital and methabarbital which do not require prior authorization) | All medically accepted uses   |
| Isotretinoin [Ketoralac, oral]   | Noncosmetic uses<br>[Short-term treatment<br>of moderately severe<br>acute pain following<br>injection of same<br>entity] |

Dyslipidemia

**Orlistat** 

Retinoic Acid, topical Noncosmetic uses

[Sildenafil Citrate] [Erectile dysfunction]

AUTHORITY: sections 208.153 and 208.201, RSMo [1994] 2000. Original rule filed Dec. 13, 1991, effective Aug. 6, 1992. Amended: Filed May 15, 1992, effective Jan. 15, 1993. Amended: Filed March 1, 1996, effective Oct. 30, 1996. Amended: Filed May 27, 1999, effective Dec. 30, 1999. Amended: Filed June 29, 2000. Emergency amendment filed Nov. 21, 2000, effective Dec. 1, 2000, expires May 29, 2001.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 20—Pharmacy Program

#### **EMERGENCY RULE**

### 13 CSR 70-20.034 List of Non-Excludable Drugs for Which Prior Authorization is Required

PURPOSE: This rule establishes a listing of non-excludable drugs and categories of drugs for which prior authorization is required in order for them to be reimbursable under the Missouri Medicaid Pharmacy Program.

EMERGENCY STATEMENT: This emergency rule establishes a list of non-excludable drugs for which prior authorization is required by the Division of Medical Services on behalf of patients eligible for the Medicaid fee-for-service program. As a result of new drugs, rapidly changing prescribing patterns and increased expenditures in the Missouri Medicaid fee-for-service pharmacy program, the Medicaid program continues to implement a number of administrative measures to ensure the economic and efficient provisions of the Medicaid pharmacy benefit in order to protect the health and safety of those Medicaid recipients who depend on pharmacy services. These strategies have been developed through recommendations from a number of sources, including affected state agencies, provider groups, and the pharmaceutical industry. These initiatives, to make sure that Medicaid recipients get the right drug to meet their needs, in the right amount, for the right time period, must be implemented within very short time frames. As a result, the Missouri Division of Medical Services finds an immediate danger to the public health and welfare and a compelling governmental interest which requires emergency action. A proposed amendment covering this same material was published in the Missouri Register on August 1, 2000, allowing for a comment period to assure fairness to all interested persons and parties. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The Division of Medical Services believes this emergency rule is fair to all interested persons and parties under the circumstances. Emergency Rule filed November 21, 2000; effective December 1, 2000; expires May 29, 2001.

- (1) As specified in Section 1927(d)(1) of the Social Security Act, state may subject to prior authorization any covered outpatient drug. Any such prior authorization program shall comply with the requirements of Sections 1927(d)(5) of the Social Security Act.
- (2) List of drugs or categories of drugs which are restricted to require prior authorization for certain specified indications—

| <b>Drug or Category of Drug</b> | <b>Allowed Indications</b>  |
|---------------------------------|---|
| Abortifacients                  | Termination of pregnancy resulting  |
|                                 | from an act of rape or incest or<br>when necessary to protect the life<br>of the mother |

Butorphanol, nasal spray Override of quantity restriction allowed for medically accepted uses

Drugs used to treat sexual dysfunction

Sexual dysfunction

Histamine 2 Receptor Antagonists

Medically accepted uses

1 1111111301110110

Ketorolac, oral

Short term treatment of moderately severe acute pain following injec-

tion of same entity

Linezolid, oral Medically accepted uses

Modafanil Narcolepsy

Proton Pump Inhibitors Medically accepted uses

AUTHORITY: sections 208.152, 208.153 and 208.201, RSMo 2000. Original rule filed June 29, 2000. Emergency rule filed Nov. 21, 2000, effective Dec. 1, 2000, expires May 29, 2001.

#### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 20—Pharmacy Program

#### **EMERGENCY RULE**

# 13 CSR 70-20.045 Thirty-One (31) Day Supply Maximum Restriction on Pharmacy Services Reimbursed by the Division of Medical Services

PURPOSE: The purpose of this emergency rule is to establish a thirty-one (31) day supply maximum restriction per dispensing on pharmacy services reimbursed by the Division of Medical Services on behalf of patients eligible for any of the fee-for-service programs.

EMERGENCY STATEMENT: This emergency rule establishes a thirty-one (31) day supply maximum restriction per dispensing on pharmacy services reimbursed by the Division of Medical Services on behalf of patients eligible for any of the fee-for-service programs, with exemptions for specific drugs and categories of medications, and exemptions with prior authorization to prevent a higher level of care. As a result of new drugs, rapidly changing prescribing patterns and increased expenditures in the Missouri Medicaid fee-for-service pharmacy program, the Medicaid program continues to implement a number of administrative measures to ensure the economic and efficient provisions of the Medicaid pharmacy benefit in order to protect the health and safety of those Medicaid recipients who depend on pharmacy services. These strategies have been developed through recommendations from a number of sources, including affected state agencies, provider groups, and the pharmaceutical industry. These initiatives, to make sure that Medicaid recipients get the right drug to meet their needs, in the right amount, for the right time period, must be implemented within very short time frames. As a result, the Missouri Division of Medical Services finds an immediate danger to the public health and welfare and a compelling governmental interest which requires emergency action. A proposed amendment covering this same material was published in the Missouri Register on August 1, 2000 allowing for a comment period to assure fairness to all interested persons and parties. The scope of this emergency rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The Division of Medical Services believes this emergency rule is fair to all interested persons and parties under the circumstances. Emergency Rule filed November 21, 2000; effective December 1, 2000; expires May 29, 2001.

- (1) The maximum days supply of medication which may be provided per dispensing on behalf of a patient eligible for any of the fee-for-service programs is thirty-one (31) days supply, except for those drugs and/or categories under the provisions of this rule. Medication may be dispensed in quantities less than a thirty-one (31) day supply, if so ordered by the prescriber, except as specified elsewhere in this rule.
- (2) Drugs and/or categories of medications which are exempt from the thirty-one (31) day supply limitation and therefore may be dispensed in quantities exceeding a thirty-one (31) day supply are as follows:

Drug or Category<br/>Antiretroviral AgentsMaximum Limitation, if applicableContraceptives, OralOne yearDrug products limited by<br/>packaging requirementsPackaging requirementsVitamins, Children's100 daysVitamins, Prenatal100 days

(3) Exemptions from the thirty-one (31) day supply limitation may be given with prior authorization by the Division of Medical Services to prevent a higher level of care.

AUTHORITY: sections 208.152, 208.153 and 208.201, RSMo 2000. Original rule filed June 29, 2000. Emergency rule filed Nov. 21, 2000, effective Dec. 1, 2000, expires May 29, 2001.

Inder this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

ntirely new rules are printed without any special symbology under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

n important function of the *Missouri Register* is to solicit and encourage public participation in the rule-making process. The law provides that for every proposed rule, amendment or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least 30 days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than 30 days after publication of the notice in the *Missouri Register*.

n agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the 90-day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than 30 days from the date of publication of the new notice.

Proposed Amendment Text Reminder: **Boldface text indicates new matter**.

[Bracketed text indicates matter being deleted.]

Title 1—OFFICE OF ADMINISTRATION
Division 20—Personnel Advisory Board and Division of
Personnel
Chapter 5—Working Hours, Holidays and Leaves of
Absence

#### PROPOSED AMENDMENT

1 CSR 20-5.010 Hours of Work and Holidays. The board is proposing to amend subsection (2)(C).

PURPOSE: This amendment is being made to accommodate for officially retiring employees who are exhausting their annual leave balance and who will continue to accrue time while that balance is being exhausted.

(2) Holidays shall be governed by the following provisions:

(C) An employee shall be credited for a holiday only if it falls during the employee's period of employment and the employee is in pay status. An employee whose effective date of appointment or return to pay status is before or on the day of a holiday shall receive credit for the holiday. An employee whose appointment or return to pay status is effective after a holiday will receive no credit for the holiday, except when the holiday occurs at the start of a month and the employee's appointment or return to pay status is effective the first scheduled working day following the holiday. An employee shall not receive credit for a holiday which occurs after they have ceased active duty preliminary to separation from the service except that an employee who is terminating employment and who has worked the last scheduled working day before the holiday shall receive credit for the holiday. This provision shall not apply to an employee who has submitted a formal notice of retirement; such employee may be credited for additional holidays occurring prior to the effective date of the retirement;

AUTHORITY: section 36.070, RSMo [Supp. 1999] 2000. Original rule filed Aug. 20, 1947, effective Aug. 30, 1947. For intervening history, please consult the Code of State Regulations. Amended: Filed Nov. 15, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: A public hearing on this proposed amendment is scheduled at 1:00 p.m., Tuesday, February 13, 2001, in Room 400 of the Harry S Truman State Office Building, 301 West High Street, Jefferson City, Missouri. Comments would be directed to the Director of Personnel, Office of Administration, P.O. Box 388, Jefferson City, MO 65102.

Title 1—OFFICE OF ADMINISTRATION
Division 20—Personnel Advisory Board and Division of
Personnel
Chapter 5—Working Hours, Holidays and Leaves of
Absence

#### PROPOSED AMENDMENT

1 CSR 20-5.020 Leaves of Absence. The board is proposing to amend subsections (1)(A) and (F) and subsections (2)(B) and (F).

PURPOSE: This amendment is being made to accommodate for officially retiring employees who are exhausting their annual leave balance and who will continue to accrue time while that balance is being exhausted. This amendment also changes the method used for liquidating sick and annual leave when there is a need to exhaust a leave balance.

- (1) Annual leave or vacation with pay shall be governed by the following provisions:
- (A) Employees who are employed on a full-time basis in positions of a continuing or permanent nature shall be entitled to annual leave or vacation with full pay as follows:
- 1. If they are paid on a monthly pay period, computed at the rate of ten (10) hours for each calendar month of service in which they are in pay status for one hundred sixty (160) or more hours, until they complete ten (10) years of total state service. Employees

who have completed ten (10) years of total state service shall earn annual leave at the rate of twelve (12) hours per month. Employees who have completed fifteen (15) years of total state service shall earn annual leave at the rate of fourteen (14) hours per month;

- 2. If they are paid on a semi-monthly pay period, computed at the rate of five (5) hours for each semi-month of service, in which they are in pay status for eighty (80) or more hours, until they complete ten (10) years of total state service. Employees who have completed ten (10) years of total state service shall earn annual leave at the rate of six (6) hours per semi-month. Employees who have completed fifteen (15) years of total state service shall earn annual leave at the rate of seven (7) hours per semi-month;
  - 3. For the purposes of this rule—
- A. For employees paid on a monthly pay period, this shall mean, any month during which an employee is eligible to earn any annual leave credit under this and subsequent sections shall be a month of state service. For employees paid on a monthly pay period, annual leave will be credited at the rate of one-half (1/2) the full-time accrual rate for months in which the employee is in pay status from eighty to one hundred nineteen (80–119) hours and three-fourths (3/4) the full-time rate for months in which they are in pay status from one hundred twenty to one hundred fifty-nine (120–159) hours;
- B. For employees paid on a semi-monthly pay period, any semi-month during which an employee is eligible to earn any annual leave credit under this and subsequent sections shall be a semi-month of state service. For employees paid on a semi-monthly pay period annual leave will be credited at the rate of one-half (1/2) the full-time accrual rate for semi-months in which the employee is in pay status from forty (40) hours and prorated for all hours in which they are in pay status from forty to eighty (40–80) hours;
- C. Personnel whose normal duties require them to remain on duty at their workstation for shifts of twenty-four (24) hours or longer shall be exempt from the provisions of this section. Their annual leave compensation shall be as established by the appointing authority, subject to review and approval by the personnel advisory board, consistent with the work schedule necessary to accommodate the safety and convenience of the public;
- 4. Annual leave shall not be credited to employees who have ceased active duty preliminary to separation from the state service except that this provision shall not apply to an employee who has submitted a formal notice of retirement;
- 5. Except when granted in accordance with subsection (1)(E), annual leave or vacation with pay shall be granted at the times public service will best permit and only on written application approved by the appointing authority;
- 6. Annual leave shall not be credited to any employee while on a paid leave of absence for educational purposes when that leave is for a period of three (3) or more months;
- (F) Annual leave shall be granted and liquidated in multiples of one-quarter (1/4) hour except that this provision shall not apply in the case of an employee required to exhaust all appropriate leave balances in accordance with 1 CSR 20-5.020(7)(A)2.F. or when it is appropriate and necessary for an employee to exhaust balances in one leave category prior to using another leave category;
- (2) Sick leave shall be governed by the following provisions:
- (B) Employees who are employed on a full-time basis in positions of a continuing or permanent nature shall be allowed sick leave with full pay as follows:
- 1. If they are paid on a monthly pay period, computed at the rate of ten (10) hours for each calendar month of service in which they are in pay status for one hundred sixty (160) or more hours. Sick leave will be credited at the rate of one-half (1/2) the full-time accrual rate for months in which they are in pay status from eighty to one hundred nineteen (80–119) hours and three-fourths (3/4) the full-time rate for months in which they are in pay status from one hundred twenty to one hundred fifty-nine (120–159) hours.

- 2. If they are paid on a semi-monthly pay period, computed at the rate of five hours for each semi-month of service in which they are in pay status for eighty (80) or more hours. For employees paid on a semi-monthly pay period sick leave will be credited at the rate of one-half (1/2) the full-time accrual rate for semi-months in which the employee is in pay status from forty (40) hours and prorated for all hours in which they are in pay status from forty to eighty (40-80) hours. Sick leave will be credited for semi-months in which they are in pay status;
- 3. Sick leave shall not be credited to employees who have ceased active duty preliminary to separation from the state service except that this provision shall not apply to an employee who has submitted a formal notice of retirement;
- 4. In all cases where an employee has been absent on sick leave, the employee immediately upon return to work shall submit a statement in a form the appointing authority may require indicating that the absence was due to illness, disease, disability or other causes for which sick leave is allowed under these rules. The appointing authority shall establish and advise employees of required procedures for initial and continuing notification by the employee to the appointing authority regarding absence due to illness and for submission of a written request for allowance of sick leave together with proof of illness as the appointing authority deems necessary:
- 5. Sick leave shall not be credited to any employee while on a paid leave of absence for educational purposes when that leave is for a period of three (3) or more months;
- (F) Sick leave shall be granted and liquidated in multiples of one-quarter (1/4) hour except that this provision shall not apply in the case of an employee required to exhaust all appropriate leave balances in accordance with 1 CSR 20-5.020(7)(A)2.F. or when it is appropriate and necessary for an employee to exhaust balances in one leave category prior to using another leave category;

AUTHORITY: section 36.070, RSMo [Supp. 1999] 2000. Original rule filed Aug. 20, 1947, effective Aug. 30, 1947. For intervening history, please consult the Code of State Regulations. Amended: Filed Nov. 15, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: A public hearing on this proposed amendment is scheduled at 1:00 p.m., Tuesday, February 13, 2001, in Room 400 of the Harry S Truman State Office Building, 301 West High Street, Jefferson City, Missouri. Comments would be directed to the Director of Personnel, Office of Administration, P.O. Box 388, Jefferson City, MO 65102.

# Title 1—OFFICE OF ADMINISTRATION Division 20—Personnel Advisory Board and Division of Personnel [Division] Chapter 6—Management Training

#### PROPOSED AMENDMENT

1 CSR 20-6.010 Management Training. The board is proposing to amend sections (1) and (2), deleting sections (3)–(7) and adding new sections (3)–(14).

PURPOSE: This amendment is being made to incorporate the concept of competency based training.

- (1) As used in this rule, unless the context clearly indicates otherwise, the following terms shall mean:
- [(A) Management position, a position involving responsibility for participation in the management process of a state agency either as a supervisor or manager;]
- [(B)] (A) Supervisor, a person directly and immediately responsible for planning, organizing, directing, controlling and evaluating the work of employees to accomplish a limited function or activity; [and]
- [(C)] (B) Manager, a person responsible for various general management processes including activities such as general program planning, development and coordination, or the organization, direction and evaluation of major program functions and operations or a combination of these[.];
- (C) Executive, for the purposes of this rule, Executive shall be defined as Senior Level Managers including Division Director, Deputy, Assistant Director, or their equivalent; and
- (D) For purposes of this rule, the terms Supervisor, [m]Manager, and Executive shall include all positions in [merit] Uniform Classification and Pay (UCP) agencies which the [Personnel] Division of Personnel finds to involve substantial supervisory or administrative responsibilities, and [also] shall also include comparable positions in [nonmerit] non-UCP agencies of the state. The final determination of such comparability shall be made by department directors after careful review of information furnished by the [Personnel] Division of Personnel Iregarding these merit positions and the criteria used to identify them. Department directors of non-merit agencies will advise the Personnel Division] of the job classifications and approximate number of incumbents considered. [For application of this rule, the term manager shall not include division and department directors or their equivalent.]
- (2) Each department in state government shall establish programs, systems and procedures, as [it deems] deemed necessary to implement and administer the guidelines and standards for training personnel in [management] the positions as defined in this rule. A department may request technical assistance from the [Personnel] Division of Personnel concerning the implementation and administration of the guidelines and standards. A department also may request formal training courses and other management-supervisory training programs from the [Personnel] Division of Personnel or may establish alternative training programs [which are recognized by the Personnel Division as having substantially equivalent quality and content as its central training programs]. Each department shall provide [that] training which it requires without cost to its employees. Departments may reimburse employees for additional job-related training courses in accordance with uniform state policies and procedures issued by the Office of Administration and the department's own policies and procedures which are not in conflict and which provide uniform treatment of employees.
- (3) For the purposes of coordination, [annually] the departments shall annually review their projections of training needs for personnel in [management] these positions [and provide this information to the Personnel Division for its use in developing central programs and administering the guidelines and standards contained in this rule]. The information provided will be used by the Division of Personnel, State Training Advisory Council (STAC), and individual agencies in developing training programs and administering the guidelines and standards contained in this rule.
- [(3) The Personnel Division, within available resources and upon request from a department, shall provide technical assistance concerning the administration of the guidelines for mandatory management training as set out in this rule. The Personnel Division shall design, develop and present or otherwise make available formal training courses and

- other management development programs which meet the needs of the department and the minimum requirements of these guidelines. To the extent permitted by Personnel Division resources, the division, upon request, also shall develop or otherwise make available other specialized training courses and management development programs to meet the needs of departments or their divisions, facilities or other work units by strengthening performance and capability of personnel in management positions.
- (4) Each individual employee shall have responsibility to effectively use, for personal self-growth and career development, the training opportunities provided by the employing department, or the Personnel Division, or both.
- (5) Each department shall ensure through its programs, systems and procedures that equal employment opportunity and upward mobility objectives are implemented as part of its supervisory and management career development processes.
- (6) For supervisors the minimum mandatory training guidelines and standards consist of certain basic requirements which must be completed successfully before a person becomes a supervisor or must be scheduled for completion within a period not to exceed one (I) year after becoming one, unless the department extends this period because appropriate training was not available to the department on a timely basis and notifies the Personnel Division of those extensions on an annual basis.
- (A) Departments of state government shall require their supervisory employees to meet both of the following basic requirements:
- 1. State departments which in whole or in part have adopted a standard performance planning and appraisal system meeting the basic requirements of the Personnel Division as established in accordance with section 36.510.1(5), RSMo shall require its supervisors to complete a formal training course approved by the Personnel Division on how to implement, maintain and administer that system. This requirement may not be met through other training courses, formal education or work experience in using other performance appraisal systems; and
- 2. A state department shall require supervisory employees to comply with any one (1) of the following minimum alternatives:
- A. Successful completion of training courses in basic supervision, effective discipline and motivation which have been offered by the Personnel Division to meet the general needs of state agencies;
- B. Successful completion within the past ten (10) years of training courses which the department and the Personnel Division find to be of substantially equivalent quality and content as the courses that the division offers in the areas of basic supervision, effective discipline and motivation:
- C. Successful completion within the past ten (10) years of a three (3)-semester credit personnel management course from an accredited college or university; or
- D. Successful performance for at least three (3) consecutive years during the past five (5) years in a merit position classified as supervisory or managerial by the Personnel Division or in a nonmerit position which a department finds to be comparable to a merit system supervisory or managerial classification.
- (B) Each department shall require its supervisors to successfully demonstrate ongoing ability to plan, organize, supervise and evaluate the work of their employees and to motivate employees to achieve work unit objectives. Each department shall appraise the competency and skill of

supervisory employees. When a department finds action to be practicable, it shall take reasonable steps to provide inservice, or other training, or both, as it deems necessary to maintain, remediate or enhance supervisory skills.

- (7) For managers, the minimum mandatory training guidelines and standards consist of certain basic requirements which must be completed before a person becomes a manager or must be scheduled for completion within a period not to exceed one (1) year after becoming one, unless the department extends this period because appropriate training was not available to the department on a timely basis and notifies the Personnel Division of the extensions on an annual basis.
- (A) Departments of state government shall require their management employees to meet both of the following basic requirements:
- 1. State departments which in whole or in part have adopted a standard performance planning and appraisal system meeting the basic requirements of the Personnel Division as established in accordance with section 36.510.1(5), RSMo shall require their managers to complete a formal training course approved by the Personnel Division on how to implement, maintain and administer that system unless this course has been completed previously while the employee was a supervisor. This requirement may not be met through other training courses, formal education or work experience in using other performance appraisal systems; and
- 2. A state department shall require management employees to comply with any one (1) of the following minimum alternatives:
- A. Successful completion of training included in the middle management institute offered by the Personnel Division to meet the needs of state agencies;
- B. Successful completion within the past ten (10) years of training courses which the department and the Personnel Division finds to be of substantially equivalent quality and content as the training offered by the division in its middle management institute;
- C. Successful completion within the past ten (10) years of a three (3)-semester credit personnel management course and a three (3)-hour organizational development or closely related management course taken from an accredited college or university; or
- D. Successful performance for at least three (3) consecutive years during the past five (5) years in a merit position classified as managerial, which the Personnel Division identifies as involving substantial supervisory or administrative responsibilities or in a nonmerit position which a department finds to be comparable to a merit system management classification.
- (B) Each department shall require management employees to successfully demonstrate ongoing ability to plan, organize, control, direct, coordinate and evaluate the work activities for which they are responsible and to motivate assigned staff to accomplish organizational objectives. Each department shall appraise the competency and skill of management employees. When a department finds this action to be practicable, it shall take reasonable steps to provide in-service, other training, or both, as it deems necessary to maintain, remediate or enhance management skills.1
- (4) Employees entering into the positions covered by this rule are required to complete a minimum of 40 hours of training within their first year in the position. Thereafter, employees are required to maintain at least 16 hours of continuing Competency Based Training annually.

- (5) Training in any of the 24 competencies will count toward fulfillment of the training rule requirements.
- (6) In cases of promotion, whether it be from Supervisor to Manager, or Manager to Executive, it shall be at the discretion of the department to determine which of the two thresholds of hours applies: either the 16-hour threshold or the 40-hour threshold.
- (7) In cases of lateral transfers between agencies or within an agency, it shall be at the discretion of the employing department to determine which of the two thresholds applies: either the 16-hour threshold or the 40-hour threshold.
- (8) Incumbents in all positions covered in this rule are also required to take a Core Curriculum consisting of Performance Management, Diversity, and Preventing Sexual Harassment. The format and time frames of these programs shall be determined by the departments. The Core Curriculum can count toward fulfillment of the 40-hour threshold of the Initial Training. The Core Curriculum will not count toward the 16-hour threshold of continuing Competency Based Training.
- (9) To support its effectiveness, each department shall ensure through its programs, systems and procedures that equal employment opportunity and upward mobility objectives are implemented as part of its supervisory and management career development process. Each individual employee shall have responsibility to effectively use, for personal self-growth and career development, the training opportunities provided.
- (10) The 24 competencies identified by STAC are as follows:
- (A) Accountability: The ability to accept all responsibilities of the job and assigned tasks. Components of this competency can include holding self and others accountable for delivering quality products, assuring effective controls are developed and/or maintained so organizational integrity is maintained, acting decisively to modify activities to better promote customer service and/or quality of programs and pursuing all assignments with the philosophy that the responsible individual must follow through to completion if the project is to be successful:
- (B) Computer Literacy: The ability to use provided computer technology to enhance the quality of work and programs. Components of this competency can include possessing sufficient knowledge and comfort concerning computer applications and telecommunications. It also includes the ability to interact effectively with internal and external contacts and to stay informed about technological advances and their potential impact or value to work activities;
- (C) Creative Thinking: The ability to develop new insights into situations and apply innovative solutions that make improvements. Components of this competency can include the ability to encourage innovation and creativity among others;
- (D) Customer Service: The ability to remain focused on understanding, anticipating and responding to the internal and external needs of customers. Components of this competency can include the ability to see customer satisfaction as the number one priority and to maintain sensitivity to the requirements of customers through personal involvement and a continuous drive for feedback;
- (E) Decisiveness: The ability to make timely and effective decisions with available information or knowledge and within your own authority. Components of this competency can include the ability to take calculated risks even in uncertain situations, perceive the impact/implications of decisions, and assume responsibility for the results of decisions even if unpopular:
- (F) Financial Management: The ability to administer financial resources in a manner that instills public trust and accom-

- plishes the department's mission. Components of this competency can include overseeing allocation of financial resources, preparing and/or justifying budgets or expenditure requests, and overseeing procurement and contracting procedures;
- (G) Flexibility: The ability to accept change and to cope with job pressure and stress. Components of this competency can include the ability to adapt behavior and work methods in response to new information, changing conditions or unexpected obstacles. It includes the ability to actively solicit information and views from others and use the input to make change occur, and adjust to multiple demands and shifting priorities with minimal disruption and stress;
- (H) Influencing: The ability to persuade others to buy into a course of action. Components of this competency can include the ability to network with key individuals or groups to accomplish goals and promote the organization to others, and to inspire others so as to create enthusiasm and a desire to succeed within others;
- (I) Integrity: The ability to behave in a professional, fair and ethical manner toward others and instill mutual trust and confidence. Components of this competency can include the ability to follow through on commitments, act in a manner consistent with values, demonstrate a sense of responsibility and commitment to sound ethics, and encourage high standards of behavior in others;
- (J) Mediating: The ability to address and resolve conflicts that arise in an effective, impartial manner. Components of this competency can include the ability to take steps to prevent potential situations which could result in unpleasant confrontations, and handle confrontations which arise before they have a negative affect on others and the organization;
- (K) Mentoring: The ability to coach and challenge others to achieve their potential. Components of this competency can include the ability to serve as a role model for continuous improvement throughout the organization, develop leadership in others by sharing knowledge, experiences and opportunities for growth, and provide timely and specific feedback that reinforces or elicits desired behavior;
- (L) Negotiating: The ability to build a consensus and accomplish goals through give and take actions. Components of this competency can include the ability to gain cooperation from others to obtain information and identify and understand the interests of others;
- (M) Political Awareness: The ability to identify internal and external politics that impact the work of the organization. Components of this competency can include the ability to approach each problem situation with a clear perception of organizational and political reality. It includes the ability to build and strengthen internal support bases, and get understanding and support from management;
- (N) Perceptiveness: The ability to recognize the impact of one's own behavior on others. Components of this competency can include the ability to consider and respond appropriately to the needs, feelings and capabilities of different people in different situations, show a genuine interest in others and their successes, and treat others with respect and dignity;
- (O) Planning: The ability to establish comprehensive and realistic plans of action to accomplish activities and evaluate progress. Components of this competency can include the ability to maintain a focus on the planned outcome, exercise good judgment in structuring and organizing work, and monitor progress of activities so discrepancies are identified and corrected;
- (P) Problem-solving: The ability to define a problem, analyze relevant information, and develop solutions. Components of this competency can include the ability to anticipate potential problems, reduce a situation to its essential elements, simplistic elements and distinguish between relevant and irrelevant information;

- (Q) Self-direction: The ability to maintain focus and intensity, and remain optimistic and persistent even under adversity. Components of this competency can include the ability to deal effectively with pressure and recover quickly from setbacks, demonstrate a deep-seated need for achievement, manage your own time effectively and efficiently, seek and use feedback from others, initiate appropriate action without being directed, and maintain confidence in your own ability and ideas;
- (R) Strategic Thinking: The ability to develop and implement effective strategies that are consistent with the organization's vision and mission. Components of this competency can include the ability to consider a broad range of internal and external factors that may impact the organization, anticipate potential threats or opportunities and promote change based on the long-range strategic view of the future;
- (S) Teamwork: The ability to develop and sustain cooperative working relationships. Components of this competency can include the ability to inspire, motivate and guide others toward accomplishment of goals and activities. It includes the ability to encourage collaboration and to promote open communication and collective problem-solving within the group;
- (T) Technical Knowledge: The ability to demonstrate proficiency in areas of primary responsibility. Components of this competency can include the ability to apply procedures, regulations, and policies to remain current and informed of new and existing issues which may affect work;
- (U) Verbal Communication: The ability to create and sustain an atmosphere in which timely, quality information flows between self and others, and express facts and ideas in a convincing manner. Components of this competency can include the ability to encourage expression of ideas, keep others informed of relevant facts and issues or decisions, be receptive to new or different viewpoints, accept feedback, tailor a message to the listeners' needs, listen effectively, clarify information, and use available technology to enhance material;
- (V) Vision: The ability to take a long-term view of the organization's direction and articulate a vision which integrates key program goals, priorities, values, and other factors. Components of this competency can include the ability to balance change of continuity, identify and integrate key issues affecting the organization, and promote ownership of the vision in others;
- (W) Written Communications: The ability to express facts and ideas in writing in a clear, convincing and organized manner. Components of this competency can include the ability to effectively reflect the position of the organization, review and critique written communication in a constructive and substantive manner, and use available technology to enhance material; and
- (X) Workforce Management: The ability to administer human resource management principles in a manner which instills public and employee trust, maximizes employee potential and fosters high ethical standards in meeting the organization's mission. Components of this competency may include the ability to assess current and future staffing needs, take an active role in recruiting, and retaining staff. It also includes the need to clarify roles and responsibilities, provide clear direction, delegate and empower staff to accomplish assignments, support programs and activities that deal with employee wellbeing such as safety, health, and family life. It allows for employee growth and it requires that you assess employee performance, give timely feedback, take appropriate corrective/disciplinary actions when other means have not been successful, and value cultural diversity, and other differences. Lastly, it requires that you commit resources necessary to develop and train employees for long-term employment based on needs.

- (11) Following are the top ten competencies at each management level as discovered through the STAC survey process. Division of Personnel training programs will address the top ten competencies at each level.
- (A) The top ten competencies for Supervisory positions are Integrity, Written Communication, Accountability, Flexibility, Financial Management, Strategic Thinking, Workforce Management, Verbal Communication, Decisiveness, Computer Literacy and Mentoring (tied);
- (B) The top ten competencies for Managerial positions are Integrity, Teamwork, Accountability, Self-direction, Mentoring, Problem-solving, Workforce Management, Decisiveness, Flexibility, Verbal Communication;
- (C) The top ten competencies for Executive positions are Technical Knowledge, Creative Thinking, Verbal Communication, Decisiveness, Mediating, Mentoring, Problem-solving, Perceptiveness, Self-direction, Flexibility and Influencing and Teamwork (tied).
- (12) The Division of Personnel, within available resources and upon request from a department, shall provide technical assistance concerning the administration of the guidelines for mandatory management training as set out in this rule. The Division of Personnel shall design, develop and present or otherwise make available formal training courses and other management development programs which meet the needs of the top ten competencies for each level as identified in section (10) of this rule.
- (13) At least every five years STAC will make recommendations to the Personnel Advisory Board regarding the status of the rule, specifically: additions, deletions and substitutions to the provisions of the rule. The results of this review may affect a new listing and prioritization of competencies. The results could modify the Core Curriculum and competencies listed in this rule. The departments will change their training projections according to the results.
- (14) Each department shall require employees in positions covered by this rule to successfully demonstrate an ongoing ability to plan, organize, control, direct, coordinate and evaluate the work activities for which they are responsible and to motivate assigned staff to accomplish organizational objectives. Should the department determine that an individual incumbent in a covered position require training in one of the competencies not listed in the top ten for that level, it is the responsibility of the department to provide that training.

AUTHORITY: section 36.070, RSMo [1986] 2000. Original rule filed Oct. 7, 1985, effective Jan. 12, 1986. Amended: Filed Nov. 15, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: A public hearing on this proposed amendment is scheduled at 1:00 p.m., Tuesday, February 13, 2001, in Room 400 of the Harry S Truman State Office Building, 301 West High Street, Jefferson City, Missouri. Comments would be directed to the Director of Personnel, Office of Administration, P.O. Box 388, Jefferson City, MO 65102.

### Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

#### PROPOSED AMENDMENT

**4 CSR 100-2.045 Member Business Loans**. The director of the Division of Credit Unions proposes to amend section (2) and add a new section (8).

PURPOSE: This amendment changes the definition of "member business loan" so that it is identical to the definition in the federal credit union act.

- (2) A member business loan includes any loan, line of credit, or letter of credit, the proceeds of which will be used for a commercial, corporate, business investment property or venture, or agricultural purpose, except that the following types of loans shall not be considered member business loans for the purposes of this rule:
- (A) A loan **fully** secured by a lien on a one to four (1–4)-family dwelling that is the member's primary residence;
- (E) A loan granted by a **corporate** credit union to another credit union *[or corporate credit union service organization or natural person credit union service organization]*.
- (8) A loan granted by a credit union to another credit union or corporate credit union service organization or natural person credit union service organization is exempt from this rule except for the aggregate limits established in section (6) of this rule.

AUTHORITY: sections 370.070, 370.071, 370.100 and 370.310, RSMo [1994] 2000. Original rule filed March 7, 2000, effective Sept. 30, 2000. Amended: Filed Nov. 6, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Division of Credit Unions, John P. Smith, Director, P.O. Box 1607, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

# Title 8—DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS Division 30—Division of Labor Standards Chapter 3—Prevailing Wage Law Rules

#### PROPOSED AMENDMENT

8 CSR 30-3.010 Prevailing Wage Rates for Public Works Projects. The division proposes to amend section (4).

PURPOSE: This amendment specifies the exact time frame for submitting wage information used in setting prevailing wage rates.

(4) The annual wage order issued by the department contains the current wage rates prevailing in the locality at the time the annual wage order is issued. Hours worked during the calendar year are used to set the prevailing wage rates in the annual wage order issued in March of the following year. Section 290.262.9, RSMo provides that the annual wage order for a particular occupational title may be altered once each year with an incremental

increase. A public body shall specify in the call for bids for each contract the prevailing hourly rate of wages in the locality for each type of worker as set forth in the annual wage order or any replacement page(s) identifying the annual incremental increase issued by the department. The wage rates attached to and made a part of the call for bids for a contract shall remain in effect for the duration of that particular contract.

AUTHORITY: section 290.240(2), RSMo [Supp. 1999] 2000. Original rule filed Dec. 18, 1975, effective Dec. 28, 1975. For intervening history, please consult the Code of State Regulations. Amended: Filed Nov. 9, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Division of Labor Standards; Attn: Colleen Baker, Director; P.O. Box 449; Jefferson City, MO 65102-0449. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 20—Clean Water Commission Chapter 6—Permits

#### PROPOSED AMENDMENT

**10 CSR 20-6.011 Fees**. The commission proposes to amend sections (1)–(4).

PURPOSE: This rulemaking adopts the fee structure established by Senate Bill 741. Changes are proposed to the fee structure in current rules at 10 CSR 20-6.011 to reflect the new rates. This amendment is necessary to reflect the new rates in the Clean Water Law that became effective on August 28, 2000.

- (1) Fees-General.
  - (B) Definitions.
- 1. Adjusted design flow. The actual average wastewater flow from a human sewage treatment system. If the average flow is sixty percent (60%) or less than the system's design flow, the average flow may be substituted for the design flow when calculating the permit fee on human sewage treatment facilities in Appendix A of this rule.
- [1.] 2. Definitions as set forth in the Missouri Clean Water Law and 10 CSR 20-2.010 shall apply to those terms when used in this regulation.
- 3. Human sewage. Human excreta and wastewater, including bath and toilet waste, residential laundry waste, residential kitchen waste, and other similar waste from household or establishment appurtenances.
- [2.] **4.** Industrial process wastewater. This term as used in section 644.052, RSMo means any water, including storm water, that is regulated under 10 CSR 20-6.200, during manufacturing or processing, which comes into direct contact with or results from the production or use of any raw material, intermediate product, finished product, by-product or waste product.
- [3.] 5. Privately-owned treatment works. A treatment works serving a residential area, restaurant, commercial concern or other operation that only produces domestic sewage as defined in section 701.025, RSMo.
- (2) Operating Fees.

- (B) [All persons who discharge subject to fees under section 644.052.3, RSMo shall pay the pretreatment fee at the time they pay the annual permit fee for the permit designated by the department to include the pretreatment program fees.] Persons with a direct or indirect sewer service connection to a public sewer system owned or operated by a city, public sewer district, public water district, or other publicly-owned treatment works, shall pay an annual fee per water service connection. Customers served by multiple water service connections shall pay such fee for each water service connection, except that no single facility served by multiple connections shall pay more than seven hundred dollars (\$700) per year. The fees provided for in this subsection shall be collected by the agency billing such customer for sewer service and remitted to the department. The fees may be collected in monthly, quarterly or annual increments, and shall be remitted to the department no less frequently than annually.
- (C) Customers served by any district formed pursuant to the provisions of Section 30(a) of Article VI of the *Missouri Constitution* shall pay fifty percent (50%) of the fees set forth in Appendix A from August 28, 2000 through September 30, 2001. Beginning October 1, 2001, customers of such districts shall pay one hundred percent (100%) of such fees.
- (D) Five percent (5%) of the fees collected pursuant to subsections (2)(B) and (C) of this rule shall be retained by the city, public sewer district, public water district or other publicly-owned treatment works as reimbursement of billing and collection expenses.
- [(C)] (E) All persons who require permits, other than a general permit, for facilities that do not normally discharge such as land application facilities, sludge disposal facilities, agri-chemical facilities and no-discharge facilities are subject to fees as follows:
- 1. Fees are based on the design flow of the wastewater being handled; and
- 2. Fees for sludge or solids disposal facilities are based on the combined total design flow of the wastewater treatment facilities from which the sludge or solids are removed.
- (3) General Permits and Fees.
- (A) [General permit fees shall be tendered together with the general permit application.] Persons with more than one (1) point source shall obtain a general permit for each point source or specific area. Where there are multiple releases from a single operating location, however, one (1) application may cover all facilities and releases.
- (D) For general permits issued pursuant to this section and in effect on August 27, 2000, the permittee will be credited thirty dollars (\$30) on each anniversary date of permit issuance that falls between August 27, 2000 and the date the permit expires.
- (4) Construction Fees.

[Appendix A Operating permit—section 644.052, RSMo

Domestic discharges—annual fees

- \$15 for a design flow under 5000 gallons per day (gpd) \$50 for a design flow between 5000 and 249,999 gpd \$500 for a design flow between 250,000 and 499,999 gpd
- \$1000 for a design flow between 500,000 and 749,999 gpd
- \$1500 for a design flow between 750,000 and 999,999 gpd
- \$2500 for a design flow of one million gallons per day (1 mgd) but less than 5 mgd
- \$3000 for a design flow of 5 mgd or more

\*However, no municipal or publicly—owned sewer district shall pay less than one and one—half cents (1  $1/2\phi$ ) nor more than ten cents (10 $\phi$ ) per design population equivalent.

#### Pretreatment—annual fees

\$3000 for a city with a pretreatment program where the combined design flow of all the city facilities is less than 5 mgd

\$6000 for a city with a pretreatment program where the combined design flow of all the city facilities is 5 mgd or more

#### Industrial discharges—annual fees

Discharges covered by section 644.052.4, RSMo \$3500 for a design flow under 1 mgd \$5000 for a design flow of 1 mgd or more Discharges covered by section 644.052.5, RSMo \$1500 for a design flow under 1 mgd \$2500 for a design flow of 1 mgd or more

#### General permits - permit fee

#### \$150 per permit

Construction permits-section 644.053, RSMo

\$500 for a sewage treatment plant under 500,000 gpd design flow

\$1500 for a sewage treatment plant of 500,000 gpd or more

\$50 for sewer extension under 1000 feet long

\$200 for a sewer extension over 1000 feet long or the construction of a lift station

Permittees proposing to build under more than one (1) construction unit are only required to pay the highest fee.]

| ,,   |
|--|
| APPENDIX A   |
| Operating permit—section 644.052, RSMo   |
| Human sewage discharges—annual fees  |
| \$100 for a design flow, or an adjusted design flow, under 5,000 gallons per day (gpd) |
| \$175 for a design flow between 5,000 and 5,999 gpd                                    |
| \$200 for a design flow between 6,000 and 6,999 gpd                                    |
| \$200 for a design flow between 7,000 and 7,999 gpd                                    |
| \$225 for a design flow between 8,000 and 8,999 gpd                                    |
| \$250 for a design flow between 9,000 and 9,999 gpd                                    |
| \$375 for a design flow between 10,000 and 10,999 gpd                                  |
| \$400 for a design flow between 11,000 and 11,999 gpd                                  |
| \$450 for a design flow between 12,000 and 12,999 gpd                                  |
| \$500 for a design flow between 13,000 and 13,999 gpd                                  |
| \$550 for a design flow between 14,000 and 14,999 gpd                                  |
| \$600 for a design flow between 15,000 and 15,999 gpd                                  |
| \$650 for a design flow between 16,000 and 16,999 gpd                                  |
| \$800 for a design flow between 17,000 and 19,999 gpd                                  |
| \$1,000 for a design flow between 20,000 and 22,999 gpd                                |
| \$2,000 for a design flow between 23,000 and 24,999 gpd                                |
| \$2,500 for a design flow between 25,000 and 29,999 gpd                                |
| \$3,000 for a design flow between 30,000 gpd and 1 million gallons per day (1 mgd)     |
| \$3,500 for a design flow 1 mgd and above  |
|  |

|   | Server connection rees  |
|---|---|
|   | Residential connections   |
| \$0.40 per connection for                 | or service areas having > 35,000 customers  |
| \$0.50 per connection for                 | or service areas having 35,000—20,001 customers   |
| \$0.60 per connection for                 | or service areas having 20,000—7,001 customers  |
| \$0.70 per connection for                 | or service areas having 7,000—1,001 customers   |
| \$0.80 per connection for                 | or service areas having < 1,000 customers   |
|   | Industrial/commercial connections   |
| \$3 per connection to power supply system | ublic water service lines $\leq 1$ inch in diameter or per connection to a private public |
| \$10 per connection to ]                  | public water service lines $> 1$ inch and $\leq 4$ inches in diameter                     |
| \$25 per connection to ]                  | public water service lines > 4 inches in diameter   |
| Maximum fee to each                       | industrial/commercial facility is \$700   |
| Size of the connections                   | shall be measured at the service meter  |

Sewer connection fees

#### Industrial discharges—annual fees for site-specific permits

Discharges covered by section 644.052.4, RSMo

\$3,500 for a design flow under 1 mgd

\$5,000 for a design flow of 1 mgd or more

Discharges covered by section 644.052.5, RSMo

\$1,350 for a design flow under 1 mgd

\$2,350 for a design flow of 1 mgd or more

\$5,000 for discharges from concentrated animal feeding operations

#### General permits—permit and annual fees

\$300 for the discharge of storm water from a land disturbance site

\$50 dollars annually for the operation of a chemical fertilizer or pesticide facility

\$150 for the operation of an animal feeding operation or a concentrated animal feeding operation

\$150 annually for new permits for the discharge of process wastewater or storm water potentially contaminated by activities not included in the categories above. The fee shall be reduced to \$60 annually after the permit's first renewal

#### Construction permits—section 644.053, RSMo

\$750 for a wastewater treatment plant under 500,000 gpd design flow

\$2,200 for a wastewater treatment plant of 500,000 gpd or more

\$75 for sewer extension under 1,000 feet long

\$300 for a sewer extension over 1000 feet long or the construction of a lift station

Permittees proposing to build under more than one (1) construction unit are only required to pay the highest fee

#### Permit Modifications—section 644.052.7 and 644.052.8

\$200 for modifications to permits on public entities collecting service connection fees under subsections (2)(B) and (2)(C)

All other permits-25% of annual permit fee

#### Variances—section 644.061.4

\$250 for each petition

AUTHORITY: section 644.054, RSMo [Supp. 1990] 2000. Emergency rule filed July 27, 1990, effective Sept 12, 1990, expired Jan. 10, 1991. Original rule filed July 17, 1990, effective Dec. 31, 1990. Amended: Filed July 15, 1991, effective Jan. 13, 1992. Amended: Filed Nov. 22, 1991, effective May 14, 1992. Amended: Filed Nov. 9, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: The Missouri Clean Water Commission will hold concurrent public hearings on this proposed amendment and other rulemakings beginning at 9:00 a.m. January 24, 2001. The public hearings will be held at the Holiday Inn Sunspree Resort, Lake Ozark, Missouri. Those wishing to speak at the public hearings should send a written request to speak to the secretary, Missouri

Clean Water Commission, P.O. Box 176, Jefferson City, MO 65102, by 5:00 p.m., January 17, 2001. Written comments will also be accepted until 5:00 p.m., February 7, 2001.

# Title 10—DEPARTMENT OF NATURAL RESOURCES Division 20—Clean Water Commission Chapter 6—Permits

#### PROPOSED AMENDMENT

**10 CSR 20-6.060 Water Quality Certification**. The commission proposes to amend the Purpose, sections (2) and (3), add new sections (5) and (6) and renumber existing sections (5) and (6) to sections (7) and (8) and delete the forms that follow this rule in the *Code of State Regulations*.

PURPOSE: This amendment will incorporate procedures into the water quality certification rule to implement a portion of Senate Bill 741, which was passed in 2000. That law provides time limitations

on processing certifications and fees for individually processed certifications. This amendment is necessary to reflect the new rates and schedules in the Clean Water Law that became effective on August 28, 2000.

PURPOSE: Section 401 of Public Law 92-500 requires that any applicant for a federal license or permit to conduct any activity which may result in any discharge into the navigable waters shall provide the federal licensing or permitting agency a water quality certification from the state. This rule establishes the procedure and time limitations the Department of Natural Resources will follow in issuing certifications.

- (2) Requests for water quality certifications should be sent by the applicant directly to the Department of Natural Resources (DNR), Water Pollution Control Program, P.O. Box 176, Jefferson City, MO 65102. The request to the DNR should include a letter requesting the state's water quality certification for the proposed project and one (1) copy of the federal application (ENG Form 4345, AUG 89) with/out/ drawings. (The federal agency requires one (1) copy of the federal application (ENG Form 4345, AUG 89) with appropriate drawings and one (1) copy of the letter to the DNR requesting certification.) If the applicant believes a project will be authorized by a general or nationwide 404 permit for which the Corps of Engineers (COE) has accepted DNR's certification, the applicant need not send an application to DNR.
- (3) In order to minimize delay in construction for individually permitted projects, the federal agency issues a DNR/federal public notice on the permit application. This notice provides the public an opportunity to provide their written comments regarding the proposed permit. A reasonable comment period, normally thirty (30) days, but not fewer than fifteen (15) days, is provided. The public notice will express DNR's intent to certify the proposed project after completion of the public notice period and resolution of any adverse water quality comments received. In the event the DNR receives a request for certification that should not be issued, the DNR will advise the federal agency within ten (10) working days that the joint public notice should not be issued. Individual public notices are not used for projects authorized by general or nationwide permits.
- (5) Applications for water quality certifications have a sixty (60)-day period in which they must be issued or denied. This period starts when an application is received. Submission of an incomplete application may result in the denial of water quality certification without prejudice. A complete application consists of the sufficient application submitted to the COE, topographical maps, location maps, engineering plans, project diagrams, and where applicable, mitigation plans.
- (6) Water quality certifications that are issued for general permits and are accepted by the COE become effective upon issuance. Water quality certifications that are issued for individual certifications and for certifications for general permits that have not been accepted by the COE shall become effective upon signature and returned with applicable fees.
- [(5)] (7) The issuance, conditional issuance or denial of certification under subparagraph (4)(B)2.A. or B. of this rule may be appealed to the Missouri Clean Water Commission through procedures outlined in the *Revised Statutes of Missouri*, Chapter 644. The appeal shall be a contested case and notice of the appeal shall be filed with the commission within thirty (30) days of service of notice to the applicant of denial or grant of the requested certification as specified in 10 CSR 20-6.020(5).
- [(6)] (8) Effective Date. This rule becomes effective immediately upon adoption [(July 13, 1978)] and compliance with the

requirements of subsection 644.036.3 of the Missouri Clean Water Law.

AUTHORITY: section 644.026, RSMo [Supp. 1987] 2000. Original rule filed Feb. 10, 1978, effective July 13, 1978. Amended: Filed May 11, 1984, effective Oct. 15, 1984. Amended: Filed Nov. 9, 2000.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: The Missouri Clean Water Commission will hold concurrent public hearings on this proposed amendment and other rulemakings beginning at 9:00 a.m. January 24, 2001. The public hearings will be held at the Holiday Inn Sunspree Resort, Lake Ozark, Missouri. Those wishing to speak at the public hearings should send a written request to speak to the secretary, Missouri Clean Water Commission, P.O. Box 176, Jefferson City, MO 65102, by 5:00 p.m., January 17, 2001. Written comments will also be accepted until 5:00 p.m., February 7, 2001.

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 20—Clean Water Commission
Chapter 14—Concentrated Animal Feeding Operation
Waste Management System Operations

#### PROPOSED AMENDMENT

10 CSR 20-14.010 Classification of Concentrated Animal Feeding Operation Waste Management Systems. The commission is amending sections (1), (2) and (5).

PURPOSE: The purpose of this amendment is to clarify and modify the rules involving the classification of concentrated animal feeding operation waste management systems in Missouri so they better reflect the current and future operation of these waste management systems. The definitions for CAFO supervisors, and operators have been modified. The definition and classification of CAFO assistant supervisor have been removed. The classification of dry handling systems has been clarified. Time frames for examination and meeting the certification requirements have been modified. The existing CAFO waste management system classification point system has been eliminated.

- (1) Definitions. Definitions as set forth in the Missouri Clean Water Law, 10 CSR 20-2.010 and 10 CSR 20-6.300 shall apply to those terms when used in this rule, unless the context clearly requires otherwise or as noted in the subsections of this rule.
- (B) CAFO supervisor. A certified CAFO waste management system operator [on the site of and directly] possessing a CAFO "A" level certification, in charge [for] of the operating location of a CAFO waste management system, who directs or who has the authority to direct other individuals and includes a manager, superintendent, foreman, crew chief and shift supervisor. During land application activities and other waste management system operations, a CAFO supervisor must be available to waste system management personnel by phone or radio etc. and able to arrive at the site during emergencies or abnormal operating situations within a reasonable amount of time not to exceed thirty (30) minutes
- [(C) CAFO assistant supervisor. A certified CAFO waste management system operator holding at least a "C" certificate, but who is not certified to the level required by subsection (2)(D) of this rule. A CAFO assistant supervisor

directs or has the authority to direct only one (1) CAFO operator trainee at any time.]

[(D)] (C) CAFO operator. Any individual who operates or determines the method of [operating] operation or is directly involved in the daily management of a CAFO waste management system, either personally or by assignment, possessing at minimum a CAFO "B" level certification and has the authority to direct and/or manage up to five (5) CAFO operator trainees. This includes waste spreading and waste brokerage operations for wet or dry handling systems except for materials registered as a fertilizer under Chapter 266, RSMo. During land application activities and other waste management system operations, a CAFO operator must be present at the land application or operation site and in direct communication with the waste system personnel. The CAFO operator must be able to physically respond to emergencies or other abnormal operating situations within a reasonable amount of time not to exceed five (5) minutes.

[(E)] (D) CAFO operator trainee. Any individual who has applied for CAFO waste management system operator certification [as set out in 10 CSR 20-14.020(3)(C),] with the **Department,** but lacks the entry level training and/or a passing grade on the examination for a Certification of Competency and/or the required experience in CAFO waste management system operation. [A CAFO operator trainee shall complete departmentapproved entry level training and pass the examination within twelve (12) months of initial employment at a CAFO waste management system that is required to be operated by certified personnel in subsection (2)(A) of this rule. If the trainee fails to successfully complete the required training and pass the examination within twelve (12) months, the owner must notify the department as required in subsection (2)(F) of this rule.] At Class IA wet and dry handling CAFO waste management systems, [this individual] trainees must perform all CAFO waste management duties [in the presence of and] under the direct supervision of a ["C," "B," or "A"] certified CAFO operator or supervisor [or assistant supervisor].

[(F)] (E) Department. The Missouri Department of Natural Resources.

- (2) CAFO Waste Management Systems Requirements.
- (A) Requirements for operation by certified personnel shall apply to Class IA wet **and dry** handling CAFO waste management systems. All other CAFO waste management systems are exempt from this rule unless the department determines that certified personnel are necessary to protect the waters of the state from pollution or the placement of a contaminant in a location where it is reasonably certain to cause pollution of any waters of the state. Voluntary certification is available for CAFO operators and supervisors at facilities that are exempt.
- (C) All persons performing the duties of a CAFO operator, as defined in subsections (1)(C) and (D) of this rule, at systems included in subsection (2)(A) of this rule shall apply to the department for CAFO waste management system operator certification within [thirty (30)] sixty (60) days of [initial] cumulative employment in a CAFO waste management system. In cases of change of CAFO employers, "employment" is the total of all CAFO waste management system employment. A CAFO operator trainee shall complete department-approved entry level training and pass the examination within eighteen (18) calendar months of initial employment at a CAFO waste management system that is required to be operated by certified personnel as specified in subsection (2)(A) of this rule. If the trainee fails to successfully complete the required training and pass the examination within eighteen (18) months, the owner must notify the department as required in subsection (2)(F) of this rule. At this time, the application will be considered inactive and the trainee

must submit a new application with application fee in order to continue the CAFO operator certification process. Any trainee who is unable to pass the certification examination after three (3) attempts, or within eighteen (18) calendar months of their initial exam, must attend an additional twelve (12) hours of department-approved CAFO training prior to reexamination.

(D) Minimum certification of competency classification requirements for CAFO supervisors [(excluding assistant supervisors) of CAFO waste management systems shall be determined by the department using the following point system as a guide:] and operators are outlined in subsections (1)(B) and (1)(C) of these rules.

### [CLASSIFICATION OF CAFO WASTE MANAGEMENT SYSTEMS

Certification Level C B A
Range of Points 55 and 56–75 76 and
fewer greater

Assign points for every item that applies:

| <u>Item</u>                           | <u>Points</u>    |
|---------------------------------------|------------------|
| Design animal unit equivalent (A.UE.) | 5 pt. per 1,000  |
|                                       | A.U.E. or any    |
|                                       | fraction thereof |
| Automatic flush and recycle           | 15               |
| Pull plug flush and/or recycle        | 10               |
| Mechanical irrigation                 | 25               |
| Gravity irrigation                    | 15               |
| Subsurface injection                  | 5                |
| Tank wagon irrigation                 | 5                |
| Lagoon storage, first unit            | 10               |
| Lagoon storage, each additional unit  | 2                |
| Pit or basin storage                  | 10               |
| Anaerobic digester                    | 20               |
| Solids thickening, and/or storage     | 10               |
| Land application, solids              | 10]              |

- (E) The owners of CAFO waste management systems shall furnish the department, upon request, the names, addresses and positions of all employees who are CAFO operators or CAFO supervisors [of] within their CAFO waste management systems. They shall also furnish, upon request, the names, business addresses and positions of all employees who are operator trainees.
- (F) In the event a facility's staff does not meet the certification requirements of this rule, the facility owner shall notify the department in writing within ten (10) days of failure to meet the requirements. The notification shall include an explanation of why the requirements were not met. Following consultation with the facility owner, the department [shall] may establish a schedule of activities, including the date by which compliance with this rule shall be obtained.
- (5) Effective Date. This rule becomes effective [January 1, 1997] July 30, 2001, or ninety (90) days after adoption and compliance with the requirements of section 644.036.3 of the Missouri Clean Water Law and Chapter 536, RSMo [(]1994[]], whichever is later.

AUTHORITY: section 644.026, RSMo [Supp. 1995] 2000. Original rule filed March 1, 1996, effective Nov. 30, 1996. Amended: Filed Nov. 14, 2000.

PUBLIC COST: This proposed amendment is anticipated to cost state agencies and political subdivisions less than \$500 in the aggregate. This is based on the assumption that reclassification of Concentrated Animal Feeding Operation (CAFO) waste management systems will occur as part of the department's routine inspection of CAFOs and, therefore, will cause no additional cost beyond costs already incurred in system inspection.

In the four-year history of mandatory operator certification there have been no appeals of the department's decisions on system classification. No appeals are anticipated; however, it is assumed that any appeals would be heard by the Clean Water Commission as part of their regular meeting process at no additional cost to the department. A CAFO waste management system's costs could vary widely depending on the amount of effort the system owner chooses to expend in presenting the appeal. Based on historical data, no appeals are anticipated and the cost expended on appeals is anticipated to be less than \$500 in the aggregate. Since no one is required to file an appeal, any costs associated with an appeal would be discretionary costs, voluntarily incurred by the CAFO waste management system and not required by the rule.

PRIVATE COST: This proposed amendment is anticipated to cost private entities less than \$500 in the aggregate. It is based on the assumption that CAFO waste management systems currently regulated under 10 CSR 20-14.010 Classification of Concentrated Animal Feeding Operation Waste Management Systems will incur no additional costs as a result of the amendment of the rule.

In the four-year history of mandatory operator certification there have been no appeals of the department's decisions on system classification. No appeals are anticipated; however, it is assumed that any appeals would be heard by the Clean Water Commission as part of their regular meeting process at no additional cost to the department. A CAFO waste management system's costs could vary widely depending on the amount of effort the system owner chooses to expend in presenting the appeal. Based on historical data, no appeals are anticipated and the cost expended on appeals is anticipated to be less than \$500 in the aggregate. Since no one is required to file an appeal, any costs associated with an appeal would be discretionary costs, voluntarily incurred by the CAFO waste management system and not required by the rule.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or opposition to this proposed amendment. Concurrent public hearings will be held beginning at 9:00 a.m., January 24, 2001, at the Holiday Inn Sun Spree Resort, 120 Holiday Lane, Lake Ozark, Missouri. Requests to comment at the public hearing should be sent in advance to the Technical Assistance Program, P.O. Box 176, Jefferson City, MO 65102-0176.

In preparing your comments, please include the regulatory citation and the **Missouri Register** page number. Please explain why you agree or disagree with the proposed change, and include alternative options or language.

Written comments must be postmarked or received by February 7, 2001. Comments may be mailed, faxed or e-mailed to: Gordon Belcher, Technical Assistance Program, P.O. Box 176, Jefferson City, MO 65102. The fax number is (573) 526-5808. The E-mail address is nrbelcg@mail.dnr.state.mo.us.

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 20—Clean Water Commission
Chapter 14—Concentrated Animal Feeding Operation
Waste Management System Operations

#### PROPOSED AMENDMENT

10 CSR 20-14.020 Certification of Concentrated Animal Feeding Operation Waste Management *System* Operators. The

commission is amending the Purpose, sections (1), (3), (5)–(8), adding section (5), deleting section (9) and renumbering remaining sections.

PURPOSE: The purpose of this amendment is to clarify and modify the rules involving the certification of concentrated animal feeding operation waste management system operators. The level "C" certification has been removed and the certification requirements for levels "A" and "B" have been modified. Other related fields of education have been added to the section on equivalency experience. A separate certification examination will be administered to dry handling system operators. Procedures have been proposed for operators to attain reciprocal certification. Certificate suspension has been included as an alternative to certificate revocation and procedures are outlined for regaining certification.

PURPOSE: This rule sets out the requirements that a person must meet to obtain a concentrated animal feeding operations waste management system operator certificate.

(1) Definitions. Definitions as set forth in the Missouri Clean Water Law and 10 CSR [20-2.010] 20-14.010 shall apply to those terms when used in this rule, unless the context clearly requires otherwise or as noted in the subsections of this rule.

#### (3) Certification of Competency.

- (D) Examinations shall contain, but not necessarily be limited to, questions pertaining to the Missouri CAFO regulations, general CAFO waste management systems knowledge, water quality, agronomy, **irrigation management**, general agriculture, soil science, applied mathematics, chemistry, hydraulics, pumps and operation of irrigation and land application equipment, as applied to CAFO waste management systems.
- (G) Approval of applicant eligibility for certification of competency shall be the responsibility of the department. Assessment of applicant qualifications shall include the following criteria:
- 1. Successful completion of a department approved, **pre-certification**, entry level CAFO waste management system **training** course of the following minimum length:
- A. Wet handling CAFO waste management systems—thirty (30) hours; and
- B. Dry handling CAFO waste management systems—eighteen (18) hours; and

| "A"                         | <ul> <li>[6] 4 years (2 years of which may be equivalent)</li> <li>(* Up to 2.5 years equivalency for graduate degree in a related field)</li> </ul>   |
|-----------------------------|--|
| [B]                         | [4 years (1 year of which may be equivalent)]  |
| [C] "B"                     | 1 year (All of which shall be actual experience) As of<br>the effective date of this amended rule, all CAFO<br>waste handling system operators who currently<br>possess a CAFO level "C" certificate will be<br>reissued a CAFO level "B" certificate. |
| CAFO<br>Operator<br>Trainee | No experience requirement  |

- Actual CAFO waste management system operating experience required for classification level:
- (H) Years of equivalent experience shall be computed from the following criteria:
- 1. General vocational training or work experience in related areas will be considered by the department on a case-by-case basis and shall be limited to a maximum of six (6) months' equivalent experience.

| Graduation from approved one (1)-year certificate program in water/waste[-] water technology or irrigation management   | 1 year  |
|---|---|
| College level courses in [agricultural] agriculture, animal science, [biological] biology, chemistry, engineering, environmental [or] health/science, irrigation management, soil science[s], etc. (grade of C or better is required)—maximum credit of six (6) months.                     | 1 month per every<br>3 semester hours               |
| Two (2)-year associate degree in [allied] a related field (for example, agriculture, animal science, biology, chemistry, engineering, environmental health/science, [biology, chemistry and agriculture,] irrigation management, soil science, etc.)  | 1 1/2 years   |
| Four (4)-year college degree in [allied] a related field/s] (for example, agriculture, animal science, biology, chemistry, engineering, environmental health/science/s], [biology, chemistry and engineering,] irrigation management, soil science, etc.)                                   | 2 years   |
| Graduate level degree in a related field (for example, agriculture, animal science, biology, chemistry, engineering, environmental health/science, irrigation management, soil science, etc.)   | 1/2 year  |
| Department-approved CAFO waste management system correspondence course or department approved advanced course in CAFO waste management (minimum of 30 contact hours in length) and is in addition to the required entry level training course outlined in subsection (3)(G)1. of this rule. | 1/2 year per course with a maximum of 1 year credit |

- (I) Any person having completed a department-approved entry level CAFO waste management course as required in subsection (3)(G)1. of this rule, but not possessing the necessary operational experience, may take the certification examination. All CAFO operator applicants must complete the department-approved entry level training course outlined in subsection (3)(G)1. of this rule before taking any CAFO certification examination.
- 1. Upon passing the examination, the individual will have [fifteen (15)] eighteen (18) cumulative months of employment within a CAFO waste management system to obtain the necessary operational experience for the certification level requested. If the necessary experience is not obtained within the [fifteen (15)-] eighteen (18)-month [limit] time frame, the individual must retake the examination to [be certified at that level of competency] continue the CAFO operator certification process.
- 2. Application for a certificate must be made on the proper forms [as described in subsection (9)(A)] provided by the department.
- (M) A valid dry handling CAFO waste management system certificate shall not be considered equal to a CAFO wet handling system certificate of any level and is not approved for use at a CAFO wet handling system. A separate test specific to dry handling systems will be administered to these individuals. A CAFO dry handling system operator may attain a CAFO wet handling system certification by taking an additional twelve (12) hours of entry level training that is specific to CAFO wet handling systems and passing a CAFO wet handling system certification examination.
- (N) An operator possessing a valid Missouri dry handling CAFO waste management system certificate desiring to obtain a wet handling certificate will be given fifty percent (50%) equivalent credit for actual *[calendar]* years' experience at a dry handling CAFO waste management system.

#### (4) Certificate Renewal.

(A) All Class A<sub>f,f</sub> and B [and C] CAFO Operator Certificates issued by the department shall be renewed at least every three (3) years. All applicants for renewal shall meet the training require-

- ments set forth in subsection (4)(B) prior to the expiration date stated on each individual's certificate.
- (F) A nonrefundable application fee of forty-five dollars (\$45) shall accompany each renewal application. Application for renewal must be made on the form provided by the department [as described in subsection (9)(B)].

#### (5) Reciprocity.

- (A) Certificates may be issued, without examination, to any person who holds a valid certificate attained by examination in any state, territory or possession of the United States or any country or any other certifying authority, providing the requirements for certification of CAFO operators under which the person's certificate was issued do not conflict with the provisions of this rule and are of an equal or higher standard than that specified by the regulations adopted under this rule.
- (B) The applicant requesting certification by reciprocity must have actual working experience with a CAFO waste management system in the state, province, country, territory or other authorized area that issued the certificate for which reciprocity is requested.
- (C) The application for reciprocity must be submitted to the department within one hundred eighty (180) days from beginning employment with a CAFO waste management system in Missouri. The applicant must submit an application form provided by the department, with an application fee of forty dollars (\$40).
- (D) Reciprocal permits will only be issued to persons who are employed within Missouri CAFO waste management systems. Eligible applicants must submit twenty-five dollars (\$25) for issuance of a reciprocated certificate. If employment with a Missouri CAFO waste management system is dependent upon the Missouri certification, the department will send a letter of intent to issue a certificate to the applicant. The letter of intent is valid for one hundred eighty (180) days provided that the certificate that the application is based upon remains valid. If the applicant does not obtain Missouri employment before the expiration date of the letter, he/she must reapply for reciprocal certification.

#### [(5)] (6) Suspension and Revocation.

- (A) The department may suspend or revoke any certification for a period of not more than five (5) years for any of the following reasons: fraud or deceit in obtaining certification/;/, cheating on the certification examination, negligence, incompetence, misconduct, dishonesty, bribery or extortion, misrepresentation or malfeasance in the holder's action in operating a CAFO waste management system or appurtenances/;/, sabotage, selective sampling, falsification of facility operating records or reports required by 10 CSR 20/;/, or any violation of 10 CSR 20 or the Missouri Clean Water Law, Chapter 644, RSMo. An operator should not be held responsible for a condition in which that person cannot obtain the necessary resources to correct. The permit holder is responsible for providing the necessary resources to the operator.
- (B) Notice of a **suspension or** revocation action will be issued by the commission's director of staff with service by hand delivery or through certified mail to the certificate holder at that individual's last known address. That notice shall state the reason(s) for **suspension or** revocation, the effective date of the **suspension or** revocation and the action(s) the certificate holder may take to contest the **suspension or** revocation.
- [(A)] (C) The certificate holder may make a written request for a hearing [may be made by the certificate holder] to the department no more than thirty (30) days following receipt of notification from the commission's director of staff that suspension or revocation proceedings have been initiated. A hearing will be conducted as outlined in subsection (2)(B) of this rule.
- (D) Individuals with revoked certificates must reapply and retake the certification examination to regain operator certification. Application for certification examination by an individual

whose certificate is suspended or revoked may not be made sooner than one (1) year from the effective date of suspension or revocation. Acceptance of any such application shall be at the discretion of the department. When the deficiency is related to a particular weakness, the department may require the operator to complete training in that deficient area. Suspended certificates may be reinstated upon written request from the operator after the suspension term has expired and all suspension requirements have been met.

- (E) Any **suspended or** revoked certificate shall be returned to the department.
- [(6)] (7) The certificate holder shall notify the department of any change in status including, but not limited to, change of name, change of address and change of employer.
- [(7)] (8) All application fees are nonrefundable and nontransferable.
- [(8)] (9) Penalties. Penalties for violation of this rule shall be as provided in the Missouri Clean Water Law.
- [(9) Forms.
  - (A) Examination Application.
  - (B) Renewal Application.
  - (C) Reserved.]

AUTHORITY: section 644.026, RSMo [Supp. 1995] 2000. Original rule filed March 1, 1996, effective Nov. 30, 1996. Amended: Filed Nov. 14, 2000.

PUBLIC COST: This proposed amendment is anticipated to cost state agencies and political subdivisions less than \$500 in the aggregate.

PRIVATE COST: This proposed amendment is anticipated to cost private entities less than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or opposition to this proposed amendment. Concurrent public hearings will be held beginning at 9:00 a.m., January 24, 2001, at the Holiday Inn, Sun Spree Resort, 120 Holiday Lane, Lake Ozark, Missouri. Requests to comment at the public hearing should be sent in advance to the Technical Assistance Program, P.O. Box 176, Jefferson City, MO 65102-0176.

In preparing your comments, please include the regulatory citation and the **Missouri Register** page number. Please explain why you agree or disagree with the proposed change, and include alternative options or language.

Written comments must be postmarked or received by February 7, 2001. Comments may be mailed, faxed or E-mailed to: Gordon Belcher, Technical Assistance Program, P.O. Box 176, Jefferson City, MO 65102. The fax number is (573) 526-5808. The E-mail address is nrbelcg@mail.dnr.state.mo.us.

# Title 10—DEPARTMENT OF NATURAL RESOURCES Division 20—Clean Water Commission Chapter 14—Concentrated Animal Feeding Operation Waste Management System Operations

#### PROPOSED AMENDMENT

**10 CSR 20-14.030** [Renewal] Operator Training. The commission is amending the Purpose and sections (1), (2), (5), (10) and (12).

PURPOSE: The purpose of this amendment is to clarify and modify the rules involving the criteria used for approval of operator training courses. The term "operator training" has been substituted for "renewal training." Minimum training course length eligi-

ble for approval has been reduced from three hours to one hour. The total hours required for certification and recertification has not changed. With regard to who may sponsor operator training, the term "training provider" has been substituted for "organization."

PURPOSE: This rule establishes criteria for approval of [renew-al] operator training courses.

- (1) Only training approved by the department will be credited toward meeting the *[renewal]* operator training requirements. *[Renewal]* Operator training content shall be related to Missouri Concentrated Animal Feeding Operation (CAFO) regulations, general CAFO waste management systems knowledge, water quality, agronomy, general agriculture, soil science, applied mathematics, chemistry, hydraulics, pumps, irrigation management and operation of irrigation and land application equipment, as applied to CAFO waste management systems.
- (2) [All organizations] Training providers sponsoring [renewal] operator training for CAFO waste management system operators shall submit the following to the department for approval. This information should be submitted to the department at least thirty (30) days prior to the training:
- (5) Renewal credit will be issued in increments of one-half (0.5) hour. The minimum course length will be [three (3.0)] one (1) hour[s] in length. Any training or portion of training approved by the Department of Natural Resources and issued continuing education units (CEUs) [by an organization meeting the criteria of the Council on the Continuing Education Unit] will be given credit at the rate of ten (10.0) hours per one (1.0) CEU.
- (10) [Each organization providing training must provide] Training providers should issue certificates [of] verifying the completion of training courses to the attendees. The certificates [must] include the following:
- (12) The department shall make information available upon request as to which courses, seminars, etc. will be approved for CAFO waste management **system** operator renewal purposes.

AUTHORITY: section 644.026, RSMo [Supp. 1995] 2000. Original rule filed March 1, 1996, effective Nov. 30, 1996. Amended: Filed Nov. 14, 2000.

PUBLIC COST: This proposed amendment is anticipated to cost state agencies and political subdivisions less than \$500 in the aggregate.

PRIVATE COST: This proposed amendment is anticipated to cost private entities less than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or opposition to this proposed amendment. Concurrent public hearings will be held beginning at 9:00 a.m., January 24, 2001, at the Holiday Inn, Sun Spree Resort, 120 Holiday Lane, Lake Ozark, Missouri. Requests to comment at the public hearing should be sent in advance to the Technical Assistance Program, P.O. Box 176, Jefferson City, MO 65102-0176.

In preparing your comments, please include the regulatory citation and the Missouri Register page number. Please explain why you agree or disagree with the proposed change, and include alternative options or language.

Written comments must be postmarked or received by February 7, 2001. Comments may be mailed, faxed or E-mailed to: Gordon Belcher, Technical Assistance Program, P.O. Box 176, Jefferson City, MO 65102. The fax number is (573) 526-5808. The E-mail address is nrbelcg@mail.dnr.state.mo.us.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Public Drinking Water Program Chapter 14—Operator Certification

#### PROPOSED AMENDMENT

10 CSR 60-14.010 Classification of Public Water Systems and System Requirements. The commission is amending the Purpose statement and sections (1)-(4).

PURPOSE: The purpose of this amendment is to strengthen the rule in regard to new federal requirements and make other improvements. The existing point system is replaced with a descriptive system for classifying public water systems. Separate classification systems are established for treatment and distribution. The exemption for very small systems is deleted and nontransient noncommunity systems are included in the rule. System requirements for operator certification staff are established. The department may establish minimum operator oversight requirements for facilities with extensive instrumentation and automation. Public water systems employing a contract operator (or "circuit rider") shall have a written agreement indicating the responsibilities of the operator.

PURPOSE: This rule determines the classification level of [certification needed by a] public water system['s] treatment and distribution systems for the purpose of determining the certification level required for the chief operator [to ensure proper operation of the public water system]. It also establishes system requirements for certified operating personnel.

(1) Applicability. This rule applies to all community and non-transient noncommunity public water systems and those transient noncommunity public water systems that use surface water or groundwater under the direct influence of surface water. Therefore, where the term "public water system" is used in this rule, it is understood to refer only to these types of systems.

#### (2) Definitions.

- (A) Available. Based on system size, complexity, and source water quality, a certified operator must be on-site or able to be contacted promptly (i.e., reasonably accessible) as needed to initiate appropriate action in a timely manner.
- (B) Certified operator. Any individual holding a valid water treatment or water distribution certificate issued by the department.
- (C) Chief operator. A certified operator designated by the owner of the public water system to have overall responsibility for the day-to-day process control/system integrity decisions regarding supervisory and operational activities that will directly impact the quality and quantity of drinking water. This individual must possess a certificate at the level of or higher than the classification of the treatment facility or distribution system for which he or she is responsible.
- (D) Operator in responsible charge. An individual who performs the duties of a chief operator.
- (E) Operate. To make or act upon process control/system integrity decisions regarding a water treatment facility or distribution system.
- (F) Process control/system integrity decisions. Day-to-day decisions that maintain or cause changes in the chemical, biological, physical or radiological quality of the drinking water. These decisions primarily reflect individual judgement which when made incorrectly have the potential to place the public health at risk or place the soundness of the water system or its ability to provide a safe, adequate and continuous supply of water at risk. These decisions are not referring to system design or modifications for which the department requires design or approval by a professional engineer.

[(2)] (3) Classification of Public Water Systems.

(A) The department [shall] will classify [all public water systems] each treatment facility by considering the [system capacity, source, character of water being produced, the complexity of the treatment and other physical conditions affecting public water systems] treatment facility complexity, source of water, type of treatment performed and, for surface water systems only, size. This classification is based on, but may not be limited to, the criteria in Table 1 of this rule. Other treatment technologies not listed in Table 1 will be considered on a case-by-case basis. From this classification process, the department [shall] will determine the certification [classification] level that a chief operator must have to supervise the operation of the treatment facility. Treatment facilities (except as provided in paragraph (3)(B)1. of this rule) will remain classified at the level determined prior to the effective date of this rule or will be classified as indicated by Table 1 of this rule, whichever is the higher classification.

[(B) Untreated public water systems serving fewer than fifty (50) service connections and fewer than two hundred (200) individuals shall be exempted from the operator certification provisions of this rule provided the system has demonstrated a history of safe water and has no major construction deficiencies.

(C) All treated public water systems will have a minimum classification of Class D. Classifications, determined from the rating values in subsection (2)(E), are as follows:

| 1. Class E | 0–20 points;        |
|------------|---------------------|
| 2. Class D | 21–50 points;       |
| 3. Class C | 51–75 points;       |
| 4. Class B | 76–100 points; and  |
| 5. Class A | 101 or more points. |

(D) A public water system can request, in writing, a hearing before the department to appeal its certification classification or denial of exemption as outlined previously. The hearing shall be conducted by the director or a hearing officer designated by the director.

(E) Rating Values for Classification of Water Systems.

| Unit         |                                      | Points                 |
|--------------|--------------------------------------|------------------------|
| Source       | Groundwater                          | 3                      |
|              | Surface supply (stream or river)     | 8                      |
|              | Surface supply with reservoir(s)     | 6                      |
|              | Purchasing finished water            | _                      |
| Bacterial    | Shallow well                         | 4                      |
| Quality      | Deep well with coliform count        | 4                      |
|              | Impoundment                          | 8                      |
|              | Stream or river                      | 10                     |
| Treatment    | Aeration                             | 2                      |
|              | Coagulation —surface                 | 10                     |
|              | -ground                              | 5                      |
|              | Sedimentation—conventional           | 5                      |
|              | —high rate upflow                    | 10                     |
|              | Filtration 10                        |                        |
|              | Disinfection—chlorine added          | 5<br>5<br>2<br>2<br>10 |
|              | Ion exchange                         | 5                      |
|              | Adsorption                           | 2                      |
|              | Chemical oxidation                   | 2                      |
|              | Chemical precipitation (softening)   | 10                     |
|              | Sequestration or stabilization       | 2                      |
|              | Fluoridation                         | 2                      |
| Distribution | Well water pumping                   | 5                      |
|              | Finished water pumping               | 2<br>2<br>5<br>5<br>2  |
|              | Storage on system                    | 2                      |
| Capacity     | Untreated water systems or purchased |                        |
| or           | water: Average consumption (gallons  |                        |
| Usage        | per day (GPD))                       | _                      |
|              | Treated water systems: Plant design  |                        |
|              | capacity (GPD)                       | _                      |
|              | Points for capacity or usage from    |                        |
|              | following:                           | _                      |

2,000,000 gallons per day or less-1 point for each 50,000 gallons or part
2,000,001 to 6,000,000 gallons per day—40 points plus 1 point for each 100,000 gallons or part for amount over 2,000,000 gallons
6,000,001 to 10,000,000 gallons per day—80 points plus 1 point for each 200,000 gallons or part for amount over 6,000,000 gallons 10,000,001 gallons or more per day—100 points

TOTAL POINTS -

(B) The department will classify each distribution system by size and complexity. This classification is based on, but may not be limited to, the criteria in Table 2 of this rule. Other distribution technologies will be considered on a case-by-case basis. From this classification process, the department will determine the certification level that the chief operator must have to supervise the operation of the distribution system.

- 1. Systems that only chlorinate, reduce the hardness of the water by ion exchange, or provide no treatment will be classified as distribution systems.
- 2. DS III distribution system operator certificates shall be issued to all operators who possess a valid Missouri drinking water system operator certificate on the effective date of this rule.
- (C) The classification of public water systems, the operational control of which relies on extensive instrumentation, automation and SCADA systems, will be determined on a case-by-case basis.
- (D) If changes in the method of classifying water systems result in a reclassification of a water treatment system, then the chief operator shall receive the appropriate certification to continue as chief operator.
- (E) A public water system owner can request in writing a hearing before the department to appeal the system's classification. The hearing shall be conducted by the director of the department or a hearing officer designated by the director.

Table 1. Water Treatment System Classification.

| The ingliest iev      | el applicable to the system is the classification of the system.   | Classification                |
|-----------------------|--|-------------------------------|
| Source Water          | Surface Water source, with treatment facility capacity greater than  | A                             |
| Source Water          | 1.5 Million Gallons per Day  | A                             |
|                       | Surface Water source, with treatment facility capacity less than or equal to 1.5 Million Gallons per Day   | В                             |
|                       | Ground Water Under Direct Influence of Surface Water (GWUDI)   | В                             |
|                       | Purchased water, with further treatment by the purchasing system (other than chlorination or ion exchange softening)   | D                             |
|                       | Ground Water (Not GWUDI), with treatment other than chlorination or ion exchange softening   | D                             |
|                       | Ground Water (Not GWUDI) or Purchased Water with chlorination or ion exchange softening only   | See Classification<br>Table 2 |
|                       | Ground Water (Not GWUDI) or Purchased Water with no treatment  | _                             |
| Disinfection          | Chlorine Dioxide   | В                             |
|                       | Ozone  | В                             |
|                       | Ultra Violet Light   | D                             |
|                       | Gas Chlorination, Calcium or Sodium Hypochlorination in combination with other treatment other than ion exchange softening   | D                             |
|                       | Chloramines  | D                             |
| Chemical<br>Treatment | Chemical Oxidation (example—potassium permanganate)  | C                             |
|                       | Coagulation—Groundwater  | С                             |
|                       | Coagulation—Surface Water  | В                             |
|                       | Fluoridation   | D                             |
|                       | Ion Exchange (for purposes other than softening including processes such as nitrate removal)   | C                             |
|                       | Lime/Soda Softening—Groundwater  | С                             |
|                       | Lime/Soda Softening—Lime Slaker  | В                             |
|                       | Lime/Soda Softening—Hydrated Lime  | С                             |
|                       | Sequestration  | D                             |
|                       | pH, alkalinity adjustment  | С                             |
| Physical<br>Treatment | Adsorption (example—Activated Carbon)  | С                             |
|                       | Aeration (examples—cascade, diffused, packed tower, slat tray, spray)  | D                             |
|                       | Filtration (example—greensand, pressure, rapid gravity, slow sand)   | C                             |
|                       | Reverse Osmosis, Membrane Filtration, Ultrafiltration  | В                             |
|                       | Ion Exchange (for softening) is included in all treatment and distribution certifications.  The level of certification required will be determined by the other treatment or distribution characteristics as appropriate | Each type and level           |

Table 2. Water Distribution System Classification.

| The highest level a          | applicable to the system is the classification of the system.  |                     |
|------------------------------|--|---------------------|
|                              |  | Minimum             |
|                              |  | Classification      |
|                              | Greater than 10,001  | DS III              |
| (by distribution             | Between 3,301 to 10,000  | DS II               |
| system)                      | Up to 3,300  | DS I                |
| Pressure Zones               | Multiple, interconnected pressure zones  | DS II               |
|                              | Single pressure zone in system   | DS I                |
| Distribution<br>Source Water |  |                     |
|                              | Multiple sources (distributed water is blended from more than one treatment facility, well, or purchased source and finished waters from various sources are substantially the same in chemical characteristics) | DS II               |
|                              | Single source (distributed water comes from a single treatment facility, well, or purchased from a single source at any one time)  | DS I                |
| System Storage               | Multiple gravity storage facilities or water must be pumped from storage facility  | DS II               |
|                              | Pneumatic tanks or single gravity storage "floating on system"   | DS I                |
| Valves                       | Altitude valves in system  | DS II               |
|                              | Pressure reducing valves necessary on customer lines   | DS II               |
| Disinfection                 | Gas Chlorination is the only distribution system treatment   | DS II               |
|                              | Calcium or Sodium Hypochlorite is the only distribution system treatment   | DS I                |
|                              | Water in distribution systems from surface water source is re-chlorinated  | DS III              |
| Fire Protection              | Fire protection is provided by distribution system   | DS II               |
|                              | No fire protection provided by distribution system   | DS I                |
| υ,                           | softening) is included in all treatment and distribution certifications. The level of red will be determined by the other treatment or distribution characteristics as   | Each type and level |

[(3)](4) System Requirements.

- (A) The water system owner shall place the direct supervision of each treatment facility and each distribution system under the responsible charge of a chief operator.
- 1. The chief operator shall possess a valid certificate equal to or greater than the classification of the treatment facility or distribution system.
- 2. The chief operator can be responsible for both the water treatment facility and distribution system at the owner's discretion.
- 3. No individual shall be the chief operator with overall responsibility for more than one (1) surface water treatment facility, unless otherwise approved by the department.
- [(A)] 4. The name of the chief operator [must] shall be supplied to the department by the owner of the public water system and will be on file at all times. [A chief operator may be replaced with another properly certified operator at any time. The owner shall notify the department in writing within thirty (30) days after the replacement.]
- 5. In the event the chief operator is no longer available to serve, the owner of the public water system shall notify the department of the vacancy within ten (10) working days and shall appoint an interim operator. The interim operator shall be considered the system's certified chief operator for the purposes of complying with 10 CSR 60-14.010 and 10 CSR 60-14.020 on a temporary basis until a properly certified chief operator is hired. Following consultation with the public water system owner, the department will establish a schedule of activities and a timeline for the system to have a certified chief operator who has met all applicable certification requirements.
- 6. Public water systems should have a contingency plan for a standby replacement chief operator to be available at all times. This may be, for example, a second employee certified at the chief operator level, a mutual assistance agreement with a

neighboring system, or a pre-arrangement with a contract operator.

- 7. The owner shall notify the department in writing within ten (10) working days after the chief operator is replaced.
- (B) If [the facility is modified so that a higher certification classification is required for the facility as determined by the rating values for classification contained in this rule] modifications to the public water system change the system's classification to a higher level, the chief operator shall be required to obtain the higher level certificate by examination.
- (C) [In the event the chief operator is no longer available to serve, the owner of the public water system shall notify the department of the vacancy within thirty (30) days. Following consultation with the public water system owner, the department shall establish a schedule of activities, including dates, by which compliance with this rule shall be obtained.] All operating personnel making process control/system integrity decisions about water quality or quantity that affect public health must be certified.
- (D) [A certification] Possession of a letter of examination results does not qualify an individual to serve as a certified operator or certified chief operator for a public water system. An individual is not certified until the department issues the appropriate operator certificate.
- (E) All process control/system integrity decisions about water quality or quantity that affect public health must be made by a certified operator based on procedures approved by the chief operator. The chief operator is responsible for the process control/system integrity decisions made by others in the system. A certified operator shall be available for consultation whenever process control/system integrity decisions are made.
  - (F) Contract Operating Agreement.
- 1. Public water systems employing a certified chief operator through a contract operator (often referred to as a "circuit

rider") arrangement shall have a written agreement indicating the responsibilities of the operator, including but not necessarily limited to:

- A. The minimum frequency of routine visits to the water treatment facility or distribution system;
  - B. The operator's duties and responsibilities;
- C. The minimum hours the operator will be present for each routine visit;
- D. The certification level required by the department for the treatment facility and/or distribution system that the operator is responsible for;
- E. The level of certification held by the contract operator;
- F. The minimum response time for the operator to be at the water system in the event of an emergency; and
  - G. The number of employees, if any, hired to assist.
- 2. Circuit rider operators and other contract operators who are performing the duties of chief operator shall be held accountable for operational decisions made in their stead.
- 3. A copy of the current agreement shall be on file at the system at all times and shall be provided to the department upon request.
- (G) The department may establish minimum operator oversight requirements for facilities with extensive instrumentation, automation and SCADA systems. Minimum operator oversight determinations will be made on a case-by-case basis.

#### [(4)](5) Violations.

- (A) [As of January 1, 1987, n]No person, firm, corporation, municipal corporation or other governmental subdivision or agency shall operate a public water system unless the competency of the chief operator to operate the facility is duly certified by the department as provided in [this rule] 10 CSR 60-14.020 or 10 CSR 60-14.010(4)(A)5. except during periods of emergency[,] or disaster. [or work stoppage. No person shall perform the duties of a chief operator without being duly certified under the provisions of 10 CSR 60-14.020.]
- (B) No person shall perform the duties of a chief operator *[, except as noted in subsection (4)(A) of this rule,]* without being duly certified under the provisions of 10 CSR 60-14.020 or 10 CSR 60-14.010(4)(A)5.
- (C) Any person, including any firm, corporation, municipal corporation or other governmental subdivision or agency who violates any provisions of this rule will be subject to the penalty provisions of section 640.130 and 640.131, RSMo. Systems using surface water or groundwater under the direct influence of surface water not having a certified chief operator as required by section [(2)](3) of this rule must notify the public as required by 10 CSR 60-8.010(6)(B)2. Proof that any public notification required by this section has been made must be provided as required by 10 CSR 60-7.010(7).

AUTHORITY: section 640.100, RSMo [Supp. 1992] 2000. Original rule filed July II, 1986, effective Jan. 1, 1987. Amended: Filed March 31, 1992, effective Dec. 3, 1992. Amended: Filed Nov. 15, 2000.

PUBLIC COST: This proposed amendment is anticipated to cost state agencies and political subdivisions less than \$500 in the aggregate. This is based on the assumption that reclassification of water systems will occur as part of the department's routine inspection of water systems and, therefore, will cause no additional cost beyond costs already incurred in system inspection.

It is further assumed that publicly-owned public water systems currently regulated under 10 CSR 60-14.010 Classification of Public Water Systems will incur no additional costs as a result of this amendment. It is assumed that systems previously excluded from this rule (very small community water systems, nontransient

noncommunity water systems and distribution systems) have staff who are performing the duties of a certified operator who will be grandfathered under 10 CSR 60-14.020.

PRIVATE COST: This proposed amendment is anticipated to cost private entities less than \$500 in the aggregate. This is based on the assumption that privately-owned public water systems currently regulated under 10 CSR 60-14.010 Classification of Public Water Systems will incur no additional costs as a result of this amendment. It is assumed that systems previously excluded from this rule (very small community water systems, non-transient noncommunity water systems and distribution systems) have staff who are performing the duties of a certified operator who will be grandfathered under 10 CSR 60-14.020.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or in opposition to this proposed amendment. An information meeting and public hearing will be held at 10:00 a.m., January 16, 2001, at the DNR Conference Center, 1738 East Elm Street, Jefferson City, Missouri. Requests to comment at the public hearing should be sent in advance to the Public Drinking Water Program, 101 Adams Street, P.O. Box 176, Jefferson City, MO 65102-0176.

In preparing your comments, please include the regulatory citation and the **Missouri Register** page number. Please explain why you agree or disagree with the proposed change, and include alternative options or language.

Written comments must be postmarked or received by January 31, 2001. Comments may be mailed, hand-delivered, faxed or E-mailed to: Linda McCarty, Public Drinking Water Program, 101 Adams Street, P.O. Box 176, Jefferson City, MO 65102. The fax number is (573) 751-3110. The E-mail address is nrmccal@mail.dnr.state.mo.us.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Public Drinking Water Program Chapter 14—Operator Certification

#### PROPOSED AMENDMENT

10 CSR 60-14.020 Certification of *Public* Water [Supply] System Operators. The commission is amending the Purpose statement and sections (1)–(12), and deleting the forms that follow this rule in the *Code of State Regulations*.

PURPOSE: This amendment revises the operator certification levels, establishes separate certification types for treatment and distribution, provides examples of actual and equivalent experience and sets renewal and grandparenting requirements.

PURPOSE: This rule sets [out the] forth requirements [that a person must meet to] for obtaining and renewing a water [supply] system treatment or distribution operator certificate, including experience, education, application and examination requirements. Procedures for denial, suspension and revocation of an operator's certificate are also established.

- [(1) Classification of Certificates. There are five (5) classifications (A, B, C, D and E) of certified operators with E being the lowest and A being the highest.]
- [(2)] (1) Training and Experience Required for Certification.
- (A) Actual drinking water treatment or distribution operating experience means the skills and knowledge acquired from making or acting upon day-to-day process control/system integrity decisions rather than from textbook study or supervisory observation. It means the applicant has actually operated a water treatment facility or distribution system, depending on

the certificate sought. In addition, the applicant should have experience in some combination of water system operational tasks such as: sample collection, routine operational tests, interpretation of test results, calculation of chemical dosages and subsequent adjustment of chemical feeders, flow rate and pressure adjustments, filter backwash, water main repair, disinfection and flushing and completion of operational reports.

(B) Equivalent drinking water treatment facility or distribution system operating experience means skills and knowledge acquired from education as described in this rule or work experience that has a substantial relation to drinking water treatment or distribution, depending on the certificate sought.

[(A)] (C) In order to be eligible for a certificate, the applicant must have accumulated actual or equivalent operational experience [and training, or both,] in accordance with [the following:] Tables 3 and 4.

| [Certification |
|----------------|
| Classification |
|                |

| Classification | Minimum Requirements                       |
|----------------|--|
| Α              | Six (6) years' water system experience (of |
|                | which two (2) years may be equivalent)     |
| В              | Four (4) years' water system experience    |
|                | (of which one (1) year may be equivalent)  |
| С              | Two (2) years' water system experience (of |
|                | which one (1) year may be equivalent)      |
| D              | One (1) year water system experience       |
|                | (which may be equivalent)                  |
| E              | No education or experience requirement]    |

Table 1. Experience Requirements for a Water Treatment Certificate.

| Certificate Level | Minimum Actual and Equivalent Experience   |
|-------------------|--|
| A                 | Six (6) years of water treatment facility operating experience (of which two (2) years may be  |
|                   | equivalent)  |
| В                 | Four (4) years of water treatment facility operating experience (of which one (1) year may be  |
|                   | equivalent)  |
| C                 | One-half (1/2) year of water treatment facility operating experience (which may be equivalent) |
| D                 | Six (6) months of water treatment facility operating experience (which may be equivalent)      |

Table 2. Experience Requirements for a Distribution Certificate.

| Certificate Level | Minimum Actual and Equivalent Experience Requirements   |  |
|-------------------|---|--|
| DS III            | Three (3) years of water distribution system operating experience (of which one (1) year may be |  |
|                   | equivalent)   |  |
| DS II             | One (1) year of water distribution system operating experience (of which six (6) months may be  |  |
|                   | equivalent)   |  |
| DS I              | Six (6) months of distribution system operating experience (which may be equivalent)            |  |

[(B) Years of equivalent experience may be computed from the following criteria. Experience equivalence for high school and college degrees is nonadditive:

- 1. High school diploma or GED certificate
- 2. Graduation from an approved one(1)-year certificate program in water/ wastewater technology
- 3. College level course in biological/environmental sciences (grade C or better required; maximum of six (6) months' credit)
- 4. Two (2)-year associate degree in related field (environmental health/ science)

one-half (1/2) year;

one (1) year;

one (1) month per three (3) semester hours:

one and one-half (1 1/2) years;

5. Four (4)-year or more degree in sanitary, public health, civil, mechanical or electrical engineering or allied sciences

two (2) years;

- 6. An approved multiweek entrylevel training course or correspondence course (maximum credit of one (1) year)
- one-half (1/2) year.] [(C) Upon submission of documentation to the department, the number of years of equivalent experience for formal or vocational training will be calculated. General vocational training will be given a maximum of six (6) months' credit.
- (D) Wastewater operators applying for water supply operator certification will be given equivalent experience credit for the actual number of calendar years of operation in the wastewater field.]
- (D) Years of equivalent experience shall be computed from the criteria in Table 3.

Table 3. Equivalent Experience.

| 1. | Graduation from an approved one (1) year certificate program in water/wastewater technology  | 1 year equivalent experience   |
|----|--|--|
| 2. | College level course in related field of chemical/biological/<br>environmental or allied science or public health (grade C or better)  | 1 month equivalent experience per<br>three (3) semester hours (maximum of<br>6 months of credit)   |
| 3. | Two (2)-year associate degree in related field (chemical/<br>biological/environmental or allied science or public health)  | 1 1/2 years equivalent experience  |
| 4. | Four (4)-year degree or higher in related field (chemical/biological/environmental allied science or allied sciences or public health, or civil, mechanical, electrical or related engineering degree) | 2 years equivalent experience  |
| 5. | Department-approved water treatment training course of at least forty-<br>five (45) contact hours (4.5 CEUs)   | 1/2 year equivalent treatment facility experience per course (maximum credit of 1 1/2 years) (For multi-day courses, attendance of at least eighty percent (80%) of the course hours is required to receive credit.) |
| 6. | Department-approved water distribution system-training course of at least thirty-five (35) contact hours (3.5 CEUs)  | 1/2 year equivalent distribution system experience per course (maximum credit of 1 year) (For multi-day courses, attendance of at least eighty percent (80%) of the course hours is required to receive credit.)     |
| 7. | Successful completion of a department-approved correspondence course of at least forty-five (45) contact hours (4.5 CEUs)  | 1/2 year equivalent experience per<br>course towards the appropriate type<br>of certificate (maximum credit of 1<br>1/2 years  |

[(E) Any person possessing a certificate of examination March 1, 1992 will have to obtain the necessary actual water system experience to convert it to a certificate according to the following schedule. If the certificate of examination is not converted within this time frame, it will lapse and the person will have to reexamine:

| Level | Deadline for Converting |
|-------|-------------------------|
| Α     | February 28, 1998       |
| В     | February 28, 1996       |
| С     | February 28, 1994       |
| D     | February 28, 1993       |

- (E) Equivalent experience credit will be given for department-approved courses developed in a modular format upon completion of all the modules.
- (F) Vocational training related to water utilities will be considered for a maximum of six (6) months' equivalent experience credit.
- (G) Upon submission of documentation to the department, the number of years of equivalent experience for formal or vocational training will be calculated.
- (H) Documentation submitted for actual and equivalent experience credit consideration which does not fit previously mentioned criteria will be evaluated by the department based on time worked and the relationship to water treatment or distribution. While water system engineering, construction, and safety are water system activities, they are insufficient experience in themselves to be considered actual operating experience. Equivalent experience credit for the purpose of meeting the experience requirement is limited to the maximum years allowed in Tables 1 and 2 of this rule. (Note: The experience allowed for high school equivalency under paragraph (1)(N)4. is in addition to this limit.)

- (I) Examples of Actual and Equivalent Operating Experience.
- 1. Actual experience includes, but is not necessarily limited to, the following examples:
- A. Experience in performing water system operational tasks such as: sample collection, routine operational tests, interpretation of test results, calculation of chemical dosages and subsequent adjustment of chemical feeders, flow rate and pressure adjustments, filter backwash, water main repair, disinfection and flushing and completion of operational reports;
- B. Experience in making or acting upon day-to-day process control/system integrity decisions;
- C. Working as laboratory personnel within a public water system and performing analytical tests, interpreting the results and having the authority to determine needed process control changes qualifies as actual treatment experience;
- D. Providing repair and maintenance of pumps, distribution system maintenance, pump station repair, mechanical equipment repair and installation, etc. will be credited with actual distribution and equivalent treatment experience;
- E. Consulting engineers will be credited with actual operating experience for experience in making day-to-day process control/system integrity decisions regarding the water treatment facility or distribution system. In order for actual experience to be considered the engineer shall provide documentation of beginning and ending employment dates and the time worked involving these day-to-day process control/system integrity decisions. A letter of verification substantiating the nature of the operating experience from the owner or water manager of each system named shall be included in the application for certification; and
- F. Managers and supervisors making process control/system integrity decisions regarding the treatment

facility or distribution system will be credited with actual operating experience.

- 2. Equivalent experience.
- A. Equivalent treatment experience includes but is not necessarily limited to the following examples:
- (I) Consulting engineers conducting work in design and construction of water treatment facilities;
- (II) Experience by individuals who perform wastewater analytical tests or drinking water analytical tests for others but do not interpret the results and determine the subsequent needed process control changes;
  - (III) Wastewater treatment plant operators; and
- (IV) Swimming pool operation and maintenance involving water treatment will receive one-quarter (1/4) credit for actual employment time for a maximum allowable six (6) months of equivalent experience credit for water treatment certification.
- B. Equivalent distribution experience includes but is not necessarily limited to the following examples:
- (I) Consulting engineers conducting work in design and construction of water distribution systems;
- (II) Public health officials who inspect public water systems;
- (III) Water systems administrative personnel, such as secretaries, meter readers and clerks, etc. who perform such tasks as meter reading, billing and handling of complaints over the telephone, etc.;
- (IV) A developer, contractor or employee who has assisted in the installation of water mains or the pump house, but who has not yet accrued actual experience operating the new distribution system;
- (V) Experience by individuals within a public water system whose sole water system operational duty is sampling;
- (VI) Plumbers will be credited with equivalent distribution experience only;
- (VII) Wastewater collection system operators will be credited equivalent water distribution experience only.
- C. Experience in the following areas will be credited with equivalent experience for both treatment and distribution certification:
- (I) State department water system inspectors and engineers working with public water systems; and
- $\mbox{(II)}$  Boiler water and other industrial use water treatment.
- 3. Examples of work experience which may have a relationship to a public water system but are not generally considered for actual or equivalent operating experience credit.
- A. A superintendent or manager of public works, water commissioner, mayor, board members, councilpersons or other management positions will not be credited as having actual experience if they perform only general administrative duties and do not make day-to-day process control/system integrity decisions.
- B. Private laboratory personnel who only collect samples from public water systems will not receive actual or equivalent experience credit.
- [(F)](J) Any person not possessing the necessary water system experience required for a particular level of certification may take the examination. Examinee's applications are not evaluated for adequate experience until after they have passed the examination.
- [1.](K) Upon successful completion of the examination, the individual will have to obtain the necessary **applicable** water **treatment or distribution** system experience within the following time frames[. If the necessary experience is not obtained within the appropriate time frame, the individual must reexamine to be certified at that level of competency] to be considered for certification:

|       | [Time for     |  |  |
|-------|---------------|--|--|
|       | Obtaining     |  |  |
| Level | Experience    |  |  |
| Α     | Two (2) years |  |  |
| В     | Two (2) years |  |  |
| С     | One (1) year  |  |  |
| D     | One (1) year  |  |  |

- 2. Application for issuing a certificate must be made on the proper form as described in subsection (12)(A) and must be accompanied by the certification fee of twenty-five dollars (\$25).]
- 1. For all levels of examinations taken after the effective date of this rule, examinees shall have eighteen (18) months from the date of the examination;
- 2. For A and B level examinations taken prior to the effective date of this rule, examinees shall have two (2) years from the date of the examination; and
- 3. For C and D level examinations taken prior to the effective date of this rule, examinees shall have one (1) year from the date of the examination.
- (L) If the necessary experience is not obtained within these time frames, the individual must reapply and reexamine.

[(G)](M) The minimum age for certification shall be [sixteen (16)] eighteen (18) years.

- (N) Education Requirements. The minimum education requirement for certification is any one (1) of the following:
  - 1. A high school diploma;
  - 2. A general equivalency diploma (GED);
- 3. Successful completion of a department-approved multiday water system operating course, appropriate to the type of certification sought. This training shall not be counted for both high school education and equivalent experience credit; or
- 4. Six (6) months of experience. This experience shall not be counted for both high school education and equivalent experience credit, and is allowed in addition to the cap on equivalent experience under subsections (1)(C) and (1)(D).
- [(3)] (2) Application for Certification Examination.
- (A) Application for certification examination shall be made to the department on forms provided by the department [, as described in subsection (12)(A)].
- 1. The completed application must be received by the department at least thirty (30) days prior to the examination date.
- 2. Failure to provide complete working experience information or academic transcripts with the application will result in no operating experience or education credit given for the incomplete items.
- (B) The application fee for certification [examination] as a water treatment facility or a water distribution system operator shall be [twenty dollars (\$20]] forty-five dollars (\$45) and shall accompany the application. This fee includes the initial examination fee.
- (C) An individual applying to take the certification examination will be allowed to reschedule [once] three (3) times within one (1) year of the application date. After [that, s/he] one (1) year from the date of the initial application, the individual must reapply as required in subsections [(3)](2)(A) and (B) of this rule.
- [(4)] (3) Examination.
- (A) The examination application for each applicant must be approved by the department.
- [(A)] **(B)** A passing [mark] score of seventy percent (70%) is required in order to become certified.
- [(B) The examination application and qualification data for each applicant must be approved by the department.]
- (C) Any examinee who fails to receive a passing grade may not repeat that level examination for a period of not less than sixty (60) days. The applicant must submit a new application

for each examination. A fee of twenty dollars (\$20) shall accompany the application for each subsequent exam at that level

[(C)](D) Examinations shall be held at [least quarterly] a frequency of not less than four (4) times annually for the purpose of examining applicants for certification at a time and place designated by the department.

[(D)](E) Based on the subjects an operator needs to know for a particular type and level of certification, [E]examinations shall contain, but shall not necessarily be limited to, questions pertaining to: the Missouri Public Drinking Water rules; general water systems knowledge; water quality; applied mathematics; chemistry; biology; environmental sciences; laboratory testing procedures[, as applied to water]; hydraulics; [pumps] pumping systems; water storage facilities; system controls; backflow prevention; and water treatment or distribution system operation.

- [(E) Requests to have an examination regraded must be made in writing to the department. The regrading fee is five dollars (\$5).]
- (F) Any examinee who fails [to receive a passing grade may not repeat that level examination for a period of not less than sixty (60) days. The applicant must submit a new application for each examination] a certification examination three (3) times and has not successfully completed a department-approved multi-day training course within the previous twelve (12) months that is appropriate to the type and level of certification being sought must do so prior to any further reexamination at that level.
- (G) An individual holding a valid Missouri operator certificate shall not be allowed to take an examination of a type and level equal to or lower than their existing certificate.
- (H) An examinee who has passed the exam for a particular type and level of certification but did not obtain the necessary experience within the time period allowed in subsection (1)(K) of this rule, will be allowed to reexamine for that level and type of certification.

#### [(5)](4) Certification Without Examination (Grandparenting).

- (A) [Certificates in appropriate classifications shall be issued without examination, upon written application, to a noncertified person or a person certified at a level lower than required when this individual is attested to by a governing body or owner of a public water system to be the chief operator provided that person has been an operator for the public water system for at least one (1) year prior to adoption of this rule. A certificate so issued will be valid for that operator only at that particular facility provided that the source, capacity, treatment, or a combination of these, do not change. Any certificate issued under this provision shall be so marked. Applications for certification under the provisions of this subsection must be made by March 2, 1987. Grandparenting is permitted only to operators in responsible charge of systems that have not been required by the department to have a certified operator prior to the effective date of this rule.
- (B) [The fee for certificates issued under the provisions of subsection (5)(A) is fifteen dollars (\$15).] Certificates in appropriate classification type and level shall be issued without examination to no more than two (2) operators in responsible charge when the following conditions are met:
- 1. The owner of the public water system attests that the individual has been an operator in responsible charge making process control/system integrity decisions for at least one (1) year prior to the effective date of this rule;
- 2. The owner submits an application, on forms provided by the department, for each operator in responsible charge being grandparented. Each application shall be signed and

dated by the owner and the individual designated for grandparenting; and

- 3. A nonrefundable forty-five dollar (\$45) operator certification fee is submitted for each certificate requested.
- (C) The water system owner must apply for grandparenting within six (6) months of the effective date of this rule.
- (D) A grandparented certificate will be valid only for the operator named on the certificate and only at the water treatment facility or distribution system named on the certificate. Any certificate issued under this provision shall be identified as restricted.
- (E) If the classification of the treatment system or distribution system changes to a higher level due to design modifications, the grandparented certification will no longer be valid.
- (F) If the grandparented certificate is allowed to expire, the operator must meet the requirements for regular, nongrand-parented certification, including passing the appropriate examination.
- (G) The operator may replace the restricted, grandparented certificate with a nonrestricted water treatment or distribution certificate at any time by passing the applicable examination and meeting the experience requirements.
- (H) Grandparented operators must, within three (3) years of certification, meet all requirements for renewing the grandparented certificate. In order for a grandparented certificate to be renewed the following conditions must be met:
- 1. The water system must not be in significant noncompliance with the public drinking water rules;
- 2. The water system owner must certify in writing to the department that the operator named on the certificate continues to perform the duties of a chief operator for the public water system;
- 3. A completed renewal application and fee of forty-five dollars (\$45) must be submitted for each certificate; and
- 4. The department-approved renewal training must be completed prior to the expiration of the certificate.

#### [(6)] (5) Reciprocity.

- (A) Certificates may be issued, without examination, to any person who holds a valid certificate attained by examination in any state, territory or possession of the United States or any country or any other certifying authority, if the requirements for certification of operators under which the person's certificate was issued do not conflict with the provisions of this rule and are [of a standard not lower than that specified by regulations adopted under] at least as stringent as this rule.
- (B) The operator requesting certification by reciprocity must have actual water treatment or distribution working experience with a public water system appropriate to the certification sought in the state, province, country, territory or other authorized area which issued the certificate for which reciprocity is requested.
- (C) [The a]Application for reciprocity [must] shall be made on the form provided by the department and submitted with an application fee of sixty-five dollars (\$65) to the department within [one hundred twenty (120)] one hundred eighty (180) days after beginning employment with a public water system in Missouri. [The form described in subsection (12)(C) must be submitted along with an application fee of forty dollars (\$40).]
- (D) Reciprocal certificates will not be issued to persons who are not employed with a public water system in Missouri. If employment with a Missouri public water system is dependent upon Missouri certification, the department will send a letter of intent to issue a certificate to the applicant. The letter of intent is valid for *[one hundred twenty (120)]* one hundred eighty (180) days provided that the certificate that the application is based upon remains valid. After that time, the applicant must reapply.

- (E) The level of certificate issued will be determined by **comparing** the original certifying agency's requirements for certification (at the time the original certificate was issued) to **Missouri requirements**.
- [(F) The fee for a certificate issued under the provisions of this section is twenty-five dollars (\$25).]

#### [(7)] (6) Certificates.

- (A) Each [successful] applicant having met the requirements of a specific certification classification as outlined in this rule and having passed the appropriate examination shall be [presented with] issued an appropriate certificate [upon receipt of the twenty-five dollar (\$25) certification fee. This fee must be submitted within one (1) year of the examination date. If this fee is not submitted within one (1) year of the examination, the applicant will have to reexamine.]
- (B) [If an individual has held a certificate of a specific classification and has satisfactorily met the requirements for a certificate of a higher classification by examination and experience, s/he is to be presented with a certificate for the high classification. Upon this presentation, any certificate of a lower classification the individual may hold will become invalid.] A certified operator meeting the requirements for a higher level of certification by examination and experience, will be issued the higher level certificate. Upon this issuance, the certificate for the lower classification will become invalid.
- (C) The certificate shall be issued for a three (3)-year period. Certificates shall be renewed according to the provisions of section [(9)](8).

#### [(8)] (7) Denial, Suspension or Revocation of Certificate.

- (A) The department may deny a certificate to an applicant if [s/he] the individual is unqualified, has practiced fraud or deceit in applying for the certificate or has willfully violated any provision of 10 CSR 60.
- (B) Based on the frequency and severity of violations of 10 CSR 60, [T]/the department may suspend or revoke the certificate(s) of an operator if it is found that the operator has practiced fraud or deception in obtaining the certificate, [or that the operator has] exhibited gross negligence, [willful] malpractice or incompetence in operating a public water system [or that the operator has], sabotaged the water system, misled or lied to a government official regarding the water system, participated in sample tampering or selective sampling, falsified facility operating records or reports required by 10 CSR 60 or [that] willfully [violation of] violated 10 CSR 60 [has occurred].
- (C) Suspension shall be for a period not to exceed one (1) year.
- <code>[(C)](D)</code> Notice of suspension or revocation [action] shall be issued by the department with service by hand delivery or through certified mail to the certified operator's last known address. The notice shall state the reason(s) for suspension or revocation, the effective date of the suspension or revocation and any action(s) that the certified operator may take to contest the suspension or revocation.
- (E) The operator shall be afforded a hearing before the department provided that a written request for a hearing is received by the department within thirty (30) days of notification that suspension or revocation proceedings have been initiated. The hearing shall be conducted by the director or a hearing officer designated by the director and shall be conducted in accordance with the procedures set forth in sections 536.070, 536.073, 536.077, 536.080 and 536.090, RSMo.
- [(D)] (F) The suspended or revoked certificate shall be returned to the department by hand delivery, certified mail with return receipt, or registered mail.

- *[(E)]* (G) Any person wishing to become *[re]* certified after revocation of a certificate may do so only by *[re]* examination. Applications for examination to become *[re]* certified may not be filed until one (1) year has elapsed following the date of revocation. Acceptance of any application for *[re]* examination shall be at the discretion of the department.
- (H) Certification by reciprocity or examination shall not be available [for any] to an individual [with a revoked] whose certificate has been suspended or revoked until after the period of suspension or revocation.
- (I) Operators with a suspended certificate will receive credit for department-approved training courses attended during the period of suspension.
- (J) Should a suspended certificate be due for renewal during the period of suspension the operator shall submit the renewal application and fee prior to the expiration date. The renewed certificate will be held by the department until the end of the suspension period.
- (K) No individual shall make water system process control/system integrity decisions or perform any duties requiring certification while their certificate is suspended or revoked.

#### [(9)] (8) Certificate Renewal [Application].

- (A) All certificates issued by the department shall be renewed at least every three (3) years, unless prorated by the department to some other time frame. [All applicants for renewal shall meet the training requirements set forth in subsection (9)(B) prior to the expiration date stated on each individual's certificate.]
- (B) [Before a certificate will be renewed, the applicant must submit suitable documentation that s/he has obtained not less than thirty (30) hours of training appropriate to his/her certificate classification.] All training must be completed prior to the expiration date of the certificate and in accordance with subsection (8)(C). Only training approved by the department will be accepted. [Each certified operator is responsible for documenting his/her training.]

Table 4. Minimum Training Required per Renewal Cycle.

| <b>Certification Level</b> | Minimum Training |
|----------------------------|------------------|
|                            | Required         |
| A                          | 30 hours         |
| В                          | 30 hours         |
| С                          | 30 hours         |
| D                          | 20 hours         |
| DS III                     | 30 hours         |
| DS II                      | 20 hours         |
| DS I                       | 10 hours         |

- (C) Before a certificate will be renewed, the applicant must submit documentation of training sufficient to meeting the minimum hours for the certificate level, as indicated in Table 4
- [(C)](D) Notice of renewal due will be sent] The department will send a renewal notice to the applicant's last known address at least sixty (60) days prior to the expiration of the certificate. [An application for renewal shall be made on the form provided by the department as described in subsection (12)(B), prior to the lapse of the operator's certificate.] Failure of the department to notify the certified operator of the certificate's pending expiration does not relieve the certified operator of the responsibility for renewing the certificate.
- (E) An application for renewal shall be made on the form provided by the department prior to the lapse of the operator's certificate. A completed renewal application and fee of forty-five dollars (\$45) must be submitted for each certificate.

[(D)] (F) Any certificate not renewed within the two (2) months following the expiration date will be considered lapsed. Any operator with a lapsed certificate will have to submit a new application and reexamine as provided in sections (3) and (4) of this rule.

[(E) Before a certificate issued under the provisions of subsection (5)(A) of this rule will be renewed, the operator's employer must certify in writing to the department that the operator is the chief operator for the public water system for which the certificate was originally issued.]

[(F)](G) A late fee of ten dollars (\$10) per month or fraction of it, up to a total of twenty dollars (\$20), shall be charged for any certificate [not] renewed [by the end of the month it expires] after the expiration date.

[(G) The renewal application fee shall be forty-five dollars (\$45).]

(H) If a certified operator has submitted a timely and complete application for renewal, possesses sufficient renewal training and, through no **personal** fault *[of his/her own]*, the department is unable to issue a new certificate before the expiration date of the current certificate, the current certificate shall remain valid until the department issues its replacement or denies renewal.

[(10)](I) An operator shall notify the department in writing of any change in status including, but not necessarily limited to, a change of address, name, telephone number or employer. Submittal of E-mail address and fax number are encouraged. E-mail and fax communications are acceptable methods of written communications under this provision.

(J) Individuals certified prior to the effective date of this rule may count their approved water treatment training hours toward the first renewal of their distribution certificate issued under 10 CSR 60-14.010(2)(H).

(K) The first time an operator renews a distribution certificate issued under 10 CSR 60-14.010(2)(H) the operator may elect to receive a distribution certificate of a lower level if the lower certification level is, at a minimum, equal to the classification of the distribution system they operate.

[(11)] (9) All certification and examination fees submitted are nonrefundable and nontransferable.

[(12) Applications Forms to be Submitted.

- (A) Examination.
- (B) Renewal.
- (C) Reciprocity.
- (D) Certificate.]

AUTHORITY: section 640.100, RSMo [Supp. 1992] 2000. Original rule filed July 11, 1986, effective Jan. 1, 1987. Rescinded and readopted: Filed July 15, 1991, effective March 1, 1992. Amended: Filed Nov. 15, 2000.

PUBLIC COST: This proposed amendment is anticipated to cost the Department of Natural Resources about \$51,353 per year for each year that the rule is in effect. The rule is expected to be in effect in perpetuity. See the public entity fiscal note accompanying this amendment for details and assumptions regarding this estimated cost.

PRIVATE COST: This proposed amendment is anticipated to cost approximately 3,036 individuals about \$701,023 as an annualized cost; however, about \$448,647 of these costs may be covered by a federal grant from the U.S. Environmental Protection Agency. An annualized cost is provided because this rule is expected to be in effect in perpetuity. See the private entity fiscal note accompanying this amendment for details and assumptions regarding this estimated cost.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or in opposition to this proposed amendment. An information meeting and public hearing will be held at 10:00 a.m., January 16, 2001, at the DNR Conference Center, 1738 East Elm Street, Jefferson City, Missouri. Requests to comment at the public hearing should be sent in advance to the Public Drinking Water Program, 101 Adams Street, P.O. Box 176, Jefferson City, MO 65102-0176.

In preparing your comments, please include the regulatory citation and the Missouri Register page number. Please explain why you agree or disagree with the proposed change, and include alternative options or language.

Written comments must be postmarked or received by January 31, 2001. Comments may be mailed, hand-delivered, faxed or Emailed to: Linda McCarty, Public Drinking Water Program, 101 Adams Street, P.O. Box 176, Jefferson City, MO 65102. The fax number is (573) 751-3110. The E-mail address is nrmccal@mail.dnr.state.mo.us.

## FISCAL NOTE PUBLIC ENTITY COST

#### I. RULE NUMBER

 Title:
 10

 Division:
 60

 Chapter:
 14

Type of Rulemaking: Proposed Amendment

Rule Number and Name: 10 CSR 60-14.020 Certification of Water System Operators

#### II. SUMMARY OF FISCAL IMPACT

| Affected Agency or Class of Political Subdivision | Estimated Cost of Compliance in the Aggregate (as an Annualized Cost)*  \$51,353 |  |
|---|--|--|
| Department of Natural Resources                   |  |  |
| TOTAL COST  | \$51,353   |  |

<sup>\*</sup> The rule is expected to be in effect in perpetuity. Because the duration of the rule cannot be accurately estimated, an annualized estimated cost is provided. This cost does not take into account possible inflationary factors, which are unknown.

#### III. WORKSHEET

1.0 FTE Water Specialist III

Personal Service = \$43,308 (market rate) Expense & Equipment = \$8,045

#### IV. ASSUMPTIONS

- 1. It is assumed that systems currently regulated under 10 CSR 60-14.020 Certification of Water Supply Operators will incur no additional costs as a result of this amendment. Any costs currently incurred for operator certification under this rule will continue whether this amendment is adopted or not.
- 2. It is assumed that systems previously excluded from operator certification requirements (very small community water systems, non-transient noncommunity water systems and distribution systems) have staff who are performing the duties of a certified operator who will be grandfathered under 10 CSR 60-14.020(4).
- 3. It is assumed that the cost of grandfathered operator certificates will be paid by the water system operators.

#### FISCAL NOTE PRIVATE ENTITY COST

#### I. RULE NUMBER

10 Title: 60 Division: Chapter: 14

Type of Rulemaking:

Proposed Amendment

Rule Number and Name: 10 CSR 60- 14.020 Certification of Water System Operators

#### IL SUMMARY OF FISCAL IMPACT

| Estimate of the number of entities by class which would likely be affected by the adoption of the proposed amendment | Classification by types of<br>the business entities which<br>would likely be affected   | Estimate in the aggregate as to the cost of compliance with the rule by the affected entities in FY2002 | Annualized estimate in<br>the aggregate as to the<br>cost of compliance with<br>the rule by the affected<br>entities, FY2003 and<br>subsequent years |
|--|---|---|--|
| 1,236  | Water system operators at:<br>community water systems<br>serving less than 250 people<br>or having less than 50<br>service connections and<br>nontransient noncommunity | \$ 323,420  | \$ 286,340   |
| 1,790  | water systems  Certified operators renewing a distribution certificate  | \$ 414,683  | \$ 414,683   |

#### TOTAL ANNUALIZED ESTIMATED COST \$ 701,0232

#### III. WORKSHEET

#### A. 618 systems x 2 operators per system = 1,236 operators

1,236 operators x 1 certificate each @ \$45 per certificate = \$55,620 during the first six months the rule is in effect and every three years thereafter for fees to receive and renew the certificate

Assume an average of 30 hours of training per certificate = 5 days of training (5 days x 100 per day for hotel, meals, and other expenses) + \$150 training cost = \$650  $$650 \times 1,236 \text{ operators} = $803,400 / 3 \text{ years} = $267,800 \text{ average annual cost of training during the}$ three year renewal cycle

The rule is expected to be in effect in perpetuity. Because the duration of the rule cannot be accurately estimated, an annualized estimated cost is provided. This cost does not take into account inflationary factors, which are unknown.

<sup>&</sup>lt;sup>2</sup> Up to \$448,647 of these costs may be covered by a federal grant from the U.S. Environmental Protection Agency.

\$55,620 + 267,800 = \$323,420 for FY 2002 (certificate costs for the originally-issued grandfathered certification (\$55,620) will occur during the first year; training costs may be dispersed throughout the three-year cycle)

(\$55,620 / 3) + 267,800 = \$286340 average annualized cost for FY 2003 and subsequent years

B. Assume there are 2,685 certified operators. Assume 2/3 of them will renew their distribution certificates. 2,685 \* 2/3 = 1,790 operators renewing distribution certificates.

1,790 operators renewing distribution certificates \* \$45 = \$80,550 / 3 years = \$26,850 average annual cost for certificate renewal

Assume an average of 30 hours of training per distribution certificate = 5 days. (5 days \* 100 per day for hotel, meals, and other expenses) + \$150 training cost = \$650 \$650 \* 1,790 operators = \$1,163,500 / 3 years = \$387,833 average annual cost to certified operators for distribution training during the three year renewal cycle

\$26,850 + \$387,833 = \$414,683 distribution certification renewal and renewal training

#### IV. ASSUMPTIONS

- 1. It is assumed that systems currently regulated under 10 CSR 60-14.020 Certification of Water Supply Operators will incur no additional costs as a result of this amendment. Any costs currently incurred for operator certification will continue whether this amendment is adopted or not.
- 2. It is assumed that systems previously excluded from this rule (very small community water systems, non-transient noncommunity water systems and distribution systems) have staff who are performing the duties of a certified operator who will be grandfathered under 10 CSR 60-14.020(4). These operators will incur costs for the certificate fee, renewal training and the certificate renewal fee. A maximum of two operators per system can be grandfathered. Each operator can receive two certificates, one for treatment and one for distribution. It is assumed that there will be an average of two grandfathered operators per previously unaffected system, with one certificate per operator.
- 3. It is assumed that the initial distribution certificate will be provided to currently certified operators at no charge. Certificate renewal will require distribution training and payment of the distribution certificate renewal fee. It is assumed that 2/3 of these operators will choose to renew their distribution certificates.
- 4. Renewal training requirements vary with the level and type of certificate. Some certified operators will experience a decrease in training costs.
- 5. It is assumed that an average of 30 hours of training will be required during the three year renewal cycle. It is assumed that the 30 hours of training could be obtained by attending a five day training course. It is assumed that training will cost an average of \$150. EPA's assumption of \$100 per day for expenses (motel, meals, mileage, etc.) is used.

# Title 10—DEPARTMENT OF NATURAL RESOURCES Division 60—Public Drinking Water Program Chapter 14—Operator Certification

#### PROPOSED AMENDMENT

**10 CSR 60-14.030** [Renewal] Operator Training. The commission is amending the purpose statement and sections (1)–(13), deleting the form that follows this rule in the Code of State Regulations and adding new sections (2), (3) and (5).

PURPOSE: This amendment clarifies what types of training will count toward meeting operator training requirements and adds examples of acceptable and unacceptable training.

PURPOSE: This rule establishes criteria for approval of [renew-al] training courses.

- (1) Only training related to water system operations and maintenance, treatment facilities or distribution systems approved by the department will be [creditable towards meeting the renewal training requirements] given credit.
- (A) Training based on the level of certification held and the knowledge, skills and abilities the person may need in the performance of the duties as an operator or chief operator will be given renewal training credit.
- (B) Training should include an update of new regulation requirements.
- (C) Not more than one-half (1/2) of the total renewal training hours required in a renewal period shall be credited from safety, supervisory, management, administration and financial training.
- (2) The following are examples of acceptable training for renewal credit and are not intended to be all-inclusive. Renewal training may include:
- (A) Information on operations, maintenance, construction, testing, record keeping, and repair of equipment including pumps, control valves, altitude valves, fire hydrants, flush hydrants, chlorinators, chemical feeders, elevated tanks, standpipes, reservoirs, pressure tanks, bladder tanks, filters, backflow devices, meters, control systems, and standby power generators;
- (B) Information on operations and process control of water treatment system processes including aeration, rapid mix, flocculation, sedimentation, filtration, disinfection, chemical oxidation, chemical precipitation, pH adjustment, stabilization, fluoridation, absorption, ion exchange, reverse osmosis, sludge handling, sequestration, and corrosion control;
- (C) Information applicable to water systems on mathematics, chemistry, geology, hydrology, limnology, meteorology, microbiology, hydraulics, cartography, and epidemiology;
- (D) Sampling and laboratory techniques for all samples, and analytical analysis required under Chapters 4, 5 and 15 of 10 CSR 60 and as needed for process control;
- (E) Safety practices applicable to water system operations including cardiopulmonary resuscitation, first-aid, confined space entry, shoring and trenching, hazardous materials handling, electrical safety, traffic control at construction sites, self-contained breathing apparatus, chlorine repair kit, and tower climbing:
- (F) Common operational/maintenance system procedures including development and implementation of a main flushing program, entire system disinfection and flushing, main repair including disinfection flushing, pressure testing, fire flow measurement, leak detection, tower inspection for sanitary defects, draw-down testing, and loss/leakage calculations; and

- (G) Applied computer classes directly intended for use at water utilities. Examples include but are not limited to: Supervisory Control and Data Acquisition (SCADA) and other water system operational programming, applied spreadsheets and databases for tracking and trending laboratory results, scheduling and tracking maintenance. Similar training intended for other types of utilities will be considered on a case-by-case basis.
- (3) The following examples provide guidance on unacceptable training for renewal credit and are not intended to be all-inclusive:
  - (A) Introduction to English;
  - (B) History;
  - (C) Welding:
  - (D) Small motor repair;
  - (E) Lawnmower safety;
  - (F) Commercial drivers license training; and
- (G) General computer subjects such as introduction to operating systems (such as Windows), introduction to spreadsheets, introduction to databases and introduction to word processing.
- [(2)] (4) All organizations or individuals sponsoring [renewal] training for water [supply] system operators shall submit the following to the department for approval. This information should be submitted to the department at least thirty (30) days prior to the training:
  - (A) Date and location of the training;
- (B) Name, address and telephone number of person to contact regarding the training;
- (C) Course outline showing the topic(s) to be presented and time allotted for each (including beginning and ending times);
- (D) The name(s) of the instructor(s) and his/her qualifications (not just title or company name);
- (E) List of any audiovisual materials to be used such as videotapes, slides, slide/tape presentations, films and overheads; and
  - (F) Handouts.
- (5) The department should be notified at least thirty (30) days in advance of any subsequent session(s) of an approved course.
- [(3)](6) [Renewal c]Credit is based upon actual contact time in the training. All breaks and meal times must be noted on the agenda and will not count toward contact time. Excessive time allotted for introductions or welcomes will not count toward contact.
- [(4)] (7) For multiday courses, [N/no credit will be given prior to the completion of [any training] the course. The completion date [of a multiday course] is the last day of the course. An eighty percent (80%) attendance, based on the total course length in hours, is required to receive credit.
- [(5)] (8) [Renewal credit will be issued in increments of one-half hour (0.5 hour). The minimum credit issued will be one-half hour (0.5 hour.)] The minimum length of a training course eligible for renewal credit shall be one (1) contact hour. Training credit for a course shall be rounded down to the nearest one-half (0.5) hour. [Any a]Approved training issued continuing education units (CEUs) [by an organization meeting the criteria of the Council on the CEUs] will be given credit at the rate of ten (10.0) hours per one (1.0) CEU.
- [(6) Once the information for a course required in section (2) has been approved it need not be resubmitted for subsequent sessions of that course. However, any change in the course content, time allotted, instructor or material used must be submitted to the department for approval. The department should be notified thirty (30) days in

advance of any subsequent session(s) of an approved course.]

[(7)] (9) Training provided by the national offices of organizations involved in water [supply] treatment or distribution, wastewater treatment, backflow prevention and other related fields or other out-of-state entities will be reviewed for renewal credit on an individual basis. The operator is responsible for retaining proof of training attended and must provide documentation that meets the requirements of section (4) of this rule.

[(8)] (10) All approvals will be by written correspondence. The approval will include a course attendance roster form that will show the course name, coordinator, date, location, course identification number and amount of renewal credit.

[(9)] (11) Advertisement of any training shall not state that the program has been approved for [renewal] credit until the department has issued its formal approval and assigned a course identification number and amount of [renewal] credit. Any advertisement that states that the training is department-approved must include the course identification number and amount of [renewal] credit.

[(10)]] (12) Each organization or individual providing training should provide certificates of completion to the attendees. The certificate should include the following:

- (A) Attendee's name:
- (B) Name of the course;
- (C) [Renewal c]Credit;
- (D) Course identification number;
- (E) Date that the course was held;
- (F) Location of the course; and
- (G) Name of the course coordinator or instructor.

[(11)] (13) Training providers shall submit the course attendance roster to the department within fifteen (15) working days of the completion of the course. Information on the roster shall include:

- (A) Name of the course;
- (B) [Renewal c]Credit;
- (C) Course identification number;
- (D) Date that the course was held;
- (E) Location of the course;
- (F) Name of the course coordinator or instructor;
- (G) Names of all attendees; [and]
- (H) Certificate number of all attendees, if applicable; and
- (I) For multi-day training courses, which sessions the individual attended.

[(12)] (14) The department shall make known by a public means which courses[,] and seminars[, will be approved for renewal purposes] are approved.

[(13)] (15) Renewal credit shall be valid only for the renewal period in which it was earned. Renewal credit in excess of the required hours for the renewal period will not be carried over into any subsequent renewal training period.

AUTHORITY: section 640.100, RSMo [Supp. 1992] 2000. Original rule filed July 15, 1991, effective March 1, 1992. Amended: Filed Nov. 15, 2000.

PUBLIC COST: This proposed amendment is anticipated to cost the Department of Natural Resources approximately \$55,473 in FY 2002 and \$51,353 in FY 2003 and each subsequent year that the rule is in effect. See the public entity fiscal note accompanying this rule for details and assumptions regarding this estimated cost.

PRIVATE COST: This proposed amendment is anticipated to cost private entities less than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or in opposition to this proposed amendment. An information meeting and public hearing will be held at 10:00 a.m., January 16, 2001, at the DNR Conference Center, 1738 East Elm Street, Jefferson City, Missouri. Requests to comment at the public hearing should be sent in advance to the Public Drinking Water Program, 101 Adams Street, P.O. Box 176, Jefferson City, MO 65102-0176.

In preparing your comments, please include the regulatory citation and the Missouri Register page number. Please explain why you agree or disagree with the proposed change, and include alternative options or language.

Written comments must be postmarked or received by January 31, 2001. Comments may be mailed, hand-delivered, faxed or E-mailed to: Linda McCarty, Public Drinking Water Program, 101 Adams Street, P.O. Box 176, Jefferson City, MO 65102. The fax number is (573) 751-3110. The E-mail address is nrmccal@mail.dnr.state.mo.us.

### FISCAL NOTE PUBLIC ENTITY COST

### J. RULE NUMBER

 Title:
 10

 Division:
 60

 Chapter:
 14

Type of Rulemaking:

Proposed Amendment

Rule Number and Name:

10 CSR 60- 14.030 Operator Training

### II. SUMMARY OF FISCAL IMPACT

| Affected Agency or Political<br>Subdivision | Estimated Cost of<br>Compliance in the<br>Aggregate for FY2002 | Estimated Cost of Compliance in the Aggregate as an Annualized Cost for FY2003 and subsequent years* |
|---|--|--|
| Department of Natural Resources             | \$55,473   | \$51,353   |
| TOTAL COST                                  | \$55,473   | \$51,353   |

<sup>\*</sup> The rule is expected to be in effect in perpetuity. Because the duration of the rule cannot be accurately estimated, an annualized estimated cost is provided. This cost does not take into account inflationary factors, which are unknown.

### III. WORKSHEET

1.0 FTE Water Specialist III or Environmental Specialist III

Personal Service

\$43,308 (market rate)

Expense & Equipment

\$12,165 FY 2002; \$8,045 in subsequent years

### IV. ASSUMPTIONS

- 1. Funding is authorized under the federal Safe Drinking Water Act for states to provide operator certification training to operators of small public water systems (water systems serving less than 3,300 people). The department intends to contract for this service. It is assumed that 1.0 FTE will be needed to manage the contracts and provide other training assistance for small system operators.
- It is assumed that systems and training providers currently regulated under 10 CSR 60-14.030 will
  incur no additional costs as a result of this amendment. Any costs currently incurred will continue
  whether this amendment is adopted or not.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 3—State Sales Tax

### PROPOSED RESCISSION

12 CSR 10-3.167 Sales of Food and Beverages to and by Public Carriers. This rule set forth the tax responsibilities of persons who sell food and beverages to airlines, the circumstances in which a seller of food and beverages may accept and rely upon an exemption certificate issued by an airline upon its purchases of these items, and included the provision that public carriers exempt from sales tax by federal exemption are not subject to tax. This rule interpreted and applied sections 144.010 and 144.030, RSMo.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 144.270, RSMo 1994. Original rule filed Sept. 14, 1976, effective Jan. 1, 1977. Amended: Filed Aug. 13, 1980, effective Jan. 1, 1981. Amended: Filed Sept. 7, 1984, effective Jan. 12, 1985. Amended: Filed May 12, 1987, effective Aug. 27, 1987. Rescinded: Filed Nov. 9, 2000.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 3—State Sales Tax

### PROPOSED RESCISSION

12 CSR 10-3.524 Bad Debts. This rule interpreted the sales tax law as it applied to bad debts.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 144.270, RSMo 1994. S.T. regulation 190-6 was last filed Dec. 31, 1975, effective Jan. 10, 1976. Refiled March 30, 1976. Amended: Filed Aug. 13, 1980, effective Jan. 1, 1981. Rescinded: Filed Nov. 9, 2000.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 3—State Sales Tax

### PROPOSED RESCISSION

12 CSR 10-3.588 Taxation of Computer Software Programs. This rule defined computer software programs that are subject to sales tax and outlined specifics where the sales tax is applicable, with examples included for clarification.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: sections 144.270 and 144.705, RSMo 1994. Original rule filed Feb. 25, 1983, effective June 11, 1983. Amended: Filed Feb. 2, 1990, effective June 28, 1990. Rescinded: Filed Nov. 9, 2000.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 4—State Use Tax

### PROPOSED RESCISSION

12 CSR 10-4.165 Bad Debts Credit. This rule established when a taxpayer is entitled to request a credit for charged-off items, and interpreted and applied section 144.660, RSMo.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 144.705, RSMo 1994. U.T. regulation 655-2 originally filed Oct. 28, 1975, effective Nov. 7, 1975. Refiled March 30, 1976. Rescinded: Filed Nov. 9, 2000.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 101—Sales/Use Tax—Nature of Tax

### PROPOSED RULE

12 CSR 10-101.600 Successor Liability

PURPOSE: Section 144.150, RSMo makes a person acquiring a business, or the stock of goods or assets of a business, liable for the seller's tax liability. This rule explains how that liability is incurred and what steps must be taken in order for a purchaser to be relieved of this liability.

(1) In general, any purchaser of substantially all of a business or stock of goods of a business is liable for the seller's tax liability. The purchaser is required to withhold sufficient purchase money to pay the seller's tax liability upon the purchase of the business or stock of goods. The purchaser is relieved of liability by receiving from the seller a receipt from the director of revenue showing that the taxes have been paid.

### (2) Definition of Terms.

- (A) Purchase money—any consideration flowing directly, or indirectly through intermediate parties or otherwise, to a seller and is not limited to actual cash transferring directly to the seller.
- (B) Stock of goods—the amount of movable personal property and/or inventory of a business.
- (C) Purchaser—any "person" as defined in section 144.010.1(6), RSMo who, directly or indirectly, purchases substantially all of a business or stock of goods.

#### (3) Basic Application.

- (A) Any person acquiring a business should require the seller to provide a receipt from the department stating that all taxes have been paid or a certificate of no tax due issued by the department. The purchaser can rely on the department's certificate of no tax due for one hundred twenty (120) days from issuance.
- (B) If the seller does not provide a receipt or certificate of no tax due from the department, the purchaser must pay any tax due. The purchaser should withhold a sufficient amount of the purchase money to cover taxes, interest and penalties due and unpaid by all former owners or predecessors, whether immediate or not. If the purchaser does not withhold and remit a sufficient amount, the purchaser is personally liable for the unpaid taxes, interest, additions to tax and penalties accrued. To determine the amount to be withheld, the purchaser should require the seller to provide a statement from the department showing the amount of taxes, interest, additions to tax or penalties due and owing, including the date of the last payment for such taxes, interest, additions to tax or penalties.
- (C) A purchaser who obtains a certificate of no tax due or withholds and pays the department a sufficient amount of the purchase money to cover the amount of tax, interest, additions to tax and penalties is not liable for additional tax owed as the result of a subsequent audit of the tax periods covered by the previous owner. The previous owner remains liable for the tax.
- (D) Any creditor acquiring the business or stock of goods as a result of an enforcement action, or any immediate or subsequent purchaser from such creditor, is not liable for the taxes, interest, additions to tax and penalties of the previous owner. The previous owner remains liable.
- (E) Reliance on an affidavit pursuant to Missouri's Bulk Transfer Act stating that there were no creditors of the business will not relieve a purchaser from a previous owner's tax liability.

### (4) Examples.

(A) A taxpayer purchased an ice cream business. The previous owner had a tax liability with the department. The taxpayer required the previous owner to provide a statement from the department listing the amount owed. The taxpayer withheld the amount of the tax liability from the purchase price. The previous owner then provided a statement from the department showing the tax had been paid. The taxpayer is relieved of any liability and may pay the balance of the purchase price to the previous owner. If the previous owner had not provided the statement, the taxpayer would

have been required to remit the withheld money directly to the department.

- (B) A motel owner with an accrued tax liability of \$18,000 defaulted on a loan. The lender acquired the motel in a private settlement with the owner. A taxpayer subsequently purchased the motel from the lender without receiving from the lender a receipt from the director of revenue showing that the amount of taxes, interest to date and penalties have been paid or a certificate stating that no taxes were due. The lender and the taxpayer are personally liable for the unpaid tax, penalty and interest to date on the motel. If the lender had acquired the motel through an enforcement action, the taxpayer would not have been liable for the previous owner's tax.
- (C) A taxpayer acquired a car and some records from a business, which were not substantially all of the business or stock of goods of the business. The taxpayer is not liable for any tax liability of the previous owner.

AUTHORITY: section 144.270, RSMo 2000. Original rule filed Nov. 9, 2000.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

# Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 103—Sales/Use Tax—Imposition of Tax

### PROPOSED RULE

12 CSR 10-103,250 Purchaser's Responsibility for Paying Use Tax

PURPOSE: This rule explains when a purchaser is required to pay use tax pursuant to sections 144.610 and 144.655, RSMo.

- (1) In general, when a taxpayer purchases tangible personal property from outside the state for use, storage or consumption in this state the taxpayer must pay use tax. Any Missouri tax due is reduced by any sales or use tax properly paid to another state.
- (2) Basic Application of Tax.
- (A) Generally, if a taxpayer does not pay use tax to a seller on out-of-state purchases of tangible personal property for use, storage or consumption in this state, the taxpayer must file a use tax return and remit the tax.
- (B) If a taxpayer's out-of-state taxable purchases on which tax has not been paid are less than two thousand dollars (\$2,000) in a calendar year, the taxpayer is not required to file a use tax return. This is an exclusion from filing, but not a two thousand dollar (\$2,000) use tax exemption. Therefore, if the annual taxable purchases on which tax has not been paid equal or exceed two thousand dollars (\$2,000) the taxpayer must report and pay on the total taxable purchases (including the first two thousand dollars (\$2,000) of taxable purchases). Any amount of tax reported by the taxpayer must be remitted with the return.

- (C) An out-of-state seller with nexus must collect tax even if the buyer expects to have less than two thousand dollars (\$2,000) in out-of-state purchases for the year.
- (D) The buyer is liable for the tax on its purchases unless the buyer has proof of paying Missouri tax to the seller. When an out-of-state seller has nexus, the seller is also liable for the tax.

#### (3) Examples.

- (A) A grocery store purchases a freezer for \$5,000 from an outof-state seller. The out-of-state seller did not collect any use tax. The grocery store is required to report and pay tax on this purchase on its next use tax return.
- (B) Same facts as in (3)(A), except the out-of-state seller invoiced the grocery store and collected Missouri use tax. The grocery store is not required to report this purchase on a use tax return.
- (C) During the first quarter of the calendar year, a taxpayer registered to pay use tax purchased \$1,800 of tangible personal property from an out-of-state seller. The seller did not collect tax and there is no exemption covering these purchases. Because the year-to-date total of out-of-state taxable purchases is less than \$2,000, the taxpayer is not required to report the \$1,800 on that quarter's use tax return or pay any tax, even though the department may require a registered taxpayer to file a return. The taxpayer should check the box on the return marked "I do not have cumulative taxable purchases totaling more than \$2,000 this calendar year and do not owe Consumer's Use Tax at this time." The taxpayer should not enter figures on the consumer's use tax line on the return. If figures are entered on the return, the tax is due.
- (D) A taxpayer purchases \$1,500 of items during each of the first and second quarters. No purchases were reported for the first quarter. Because the year-to-date total of out-of-state taxable purchases now exceeds \$2,000, the taxpayer must report the entire \$3,000 (\$1,500 from the first quarter plus \$1,500 from the second quarter) on the second quarter use tax return and pay the tax.
- (E) A Missouri business purchases goods from a Kansas distributor and picks up the goods in Kansas. The Kansas distributor properly collects Kansas tax on the transaction. The business brings the goods to Missouri for use. Use tax is due on the goods, but a credit is allowed for the amount of Kansas tax paid on the goods. If the Kansas tax was not properly due under Kansas law on the transaction, no credit is allowed against the Missouri use

AUTHORITY: section 144.705, RSMo 2000. Original rule filed Nov. 9, 2000.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

# Title 13—DEPARTMENT OF SOCIAL SERVICES Division 30—Child Support Enforcement Chapter 5—Determining Child Support Obligations

### PROPOSED RESCISSION

13 CSR 30-5.010 Child Support Obligation Guidelines. This rule specified guidelines for the division's use in determining child support.

PURPOSE: This rule is being proposed for rescission because it no longer accurately reflects current procedures to be followed by the Division of Child Support Enforcement to determine the current amount of support due when establishing or modifying child support obligations.

AUTHORITY: section 454.400, RSMo 1994. Original rule filed Feb. 2, 1988, effective April 11, 1988. Emergency amendment filed Dec. 13, 1989, effective Dec. 23, 1989, expired April 11, 1990. Emergency amendment filed Jan. 17, 1990, effective Jan. 27, 1990, expired Feb. 25, 1990. Amended: Filed Dec. 13, 1989, effective April 26, 1990. Emergency rescission and emergency rule filed March 14, 1994, effective April 1, 1994, expired July 29, 1994. Emergency rescission and emergency rule filed July 27, 1994, effective Aug. 6, 1994. Emergency rescission and emergency rule filed July 27, 1994, effective Aug. 6, 1994, expired Dec. 3 1994. Rescinded and readopted: Filed March 14, 1994, effective Oct. 30, 1994. Amended: Filed June 15, 1995, effective Dec. 30, 1995. Readopted: Filed May 17, 2000. Rescinded: Filed Nov. 9, 2000.

PUBLIC COST: This proposed rescission will cost state agencies or political subdivisions less than \$500 in the aggregate.

PRIVATE COST: This proposed rescission is not estimated to cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Division of Child Support Enforcement, Lynn F. Fallen, 3418 Knipp Drive, Suite F, Jefferson City, MO 65109. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled

### Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—Division of Medical Services Chapter 10—Nursing Home Program

### PROPOSED RULE

### 13 CSR 70-10.150 Enhancement Pools

PURPOSE: This rule creates enhancement pools to increase reimbursement to government-owned nursing facilities and all nursing facilities, in an amount not to exceed the Medicare upper limit payment for the Medicaid program.

- (1) Medicaid Enhancement Pools. Subject to federal approval, the Division of Medical Services shall administer two enhancement payment pools to pay for services covered by the Missouri Medicaid program. The total payment from the pools shall not exceed the difference between the Medicare upper limit and the per-diem reimbursement for all Medicaid nursing facilities for services covered by the Missouri Medicaid program. The Medicaid enhancement pools shall be calculated and distributed in the manner described below.
- (A) Government-owned nursing facilities may elect to participate in the funding and distribution of the first enhancement payment pool in accordance with an intergovernmental funds transfer agreement executed with the Department of Social Services.
- 1. The distribution from the first pool shall be calculated as a percentage, to be determined by the Department of Social Services, of the aggregate difference between the Medicare Upper Limit and per-diem reimbursement for all Medicaid nursing facilities as follows:
- A. For State Fiscal Year 2001 the aggregate difference shall be calculated for the period August 1, 2000–June 30, 2001.

- B. For State Fiscal Year 2002 the aggregate difference shall be calculated for the period July 1, 2001–June 30, 2002.
- 2. The pool shall be distributed to participating governmentowned nursing facilities based on a quarterly amount, based on their pro-rata share of Medicaid patient-days.
- (B) All Medicaid enrolled nursing facilities may participate in distributions from the second enhancement payment pool, for State Fiscal Year 2001.
- 1. The distributions from the second pool shall be calculated as a percentage, to be determined by the Department of Social Services, of the aggregate difference between the Medicare Upper Limit and per-diem reimbursement for all Medicaid enrolled nursing facilities, for the period August 1, 2000–June 30, 2001.
- 2. The second pool shall be distributed based on a quarterly amount, made in addition to per-diem payments, to all Medicaid enrolled nursing facilities, applicable to services provided in State Fiscal Year 2001, based on their pro-rata share of Medicaid days.
- (C) The aggregate difference between the Medicare Upper Limit and the per-diem reimbursement for Medicaid nursing facilities will be calculated on an annual basis. The per-diem Medicaid rates used in the calculation will be those being paid at the time of the calculation and the Medicare Upper Limit will based on the current RUGS system of Medicare nursing facility reimbursement with appropriate adjustments to assure comparability with the Medicaid rate. The difference will be calculated on a facility basis and multiplied by the reported Medicaid days at the particular nursing facility for the most recent cost report year. The product of all calculations will be added together to obtain the aggregate difference. Medicaid days will be determined from the paid day report from Missouri's fiscal agent for pay cycles during the State's Fiscal Year 2000.

AUTHORITY: sections 208.153, 208.159 and 208.201, RSMo 2000. Emergency rule filed Nov. 3, 2000, effective Nov. 13, 2000, expires May 11, 2001. Original rule filed Nov. 13, 2000.

PUBLIC COST: This proposed rule is estimated to cost public entities or political subdivisions \$247,500,000 in SFY 2001, \$270,000,000 in SFY 2002, and \$90,000,000 in SFY 2003 in the aggregate and is published with this proposed rule.

PRIVATE COST: This proposed rule is not estimated to cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Office of the Director, Division of Medical Services, 615 Howerton Court, Jefferson City, MO 65109. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. If to be hand-delivered, comments must be brought to the Office of Medical Services at 615 Howerton Court, Jefferson City, Missouri. No public hearing is scheduled.

### FISCAL NOTE PUBLIC ENTITY COST

### I. RULE NUMBER

| Title:    | 13 Department of | of Social Services                  |
|-----------|------------------|-------------------------------------|
| Division  | 70 Divisio       | on of Medical Services              |
| Chapter:  | 10 Nursin        | g Home Program                      |
| Type of l | Rulemaking:      | Proposed Rule                       |
| Rule Nu   | nber and Name:   | 13 CSR 70-10.150 - Enhancement Pool |

### II. SUMMARY OF FISCAL IMPACT

| Affected Agency or Political Subdivision                       | Estimated Cost of Compliance in the Aggregate |
|--|---|
| Department of Social Services, Division of<br>Medical Services | \$247,500,000 (Fiscal Year 2001)              |
| Department of Social Services, Division of Medical Services    | \$270,000,000 (Fiscal Year 2002)              |
| Department of Social Services, Division of<br>Medical Services | \$90,000,000 (Fiscal Year 2003)               |

### III. WORKSHEET

### IV. ASSUMPTIONS

This program of intergovernmental transfers will only be available through September 30, 2003. The State is taking advantage of the annual \$270,000,000 difference between the maximum allowable federal participation in the nursing facility program and current rates paid by the State of Missouri.

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than 30 days after the date of publication of the revision to the *Code of State Regulations*.

he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The 90day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

# Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 220—State Board of Pharmacy

Division 220—State Board of Pharmacy Chapter 2—General Rules

### ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under sections 338.010, 338.095, 338.140 and 338.280, RSMo 2000, the board amends a rule as follows:

4 CSR 220-2.085 Electronic Transmission of Prescription Data is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2225). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT
Division 220—State Board of Pharmacy Chapter 2—General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under sections 338.100, 338.140 and 338.280, RSMo 2000, the board amends a rule as follows:

**4 CSR 220-2.120** Transfer of Prescription Information for the Purpose of Refill **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2225). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 220—State Board of Pharmacy Chapter 2—General Rules

### ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under sections 338.140 and 338.280, RSMo 2000, the board amends a rule as follows:

4 CSR 220-2.130 Drug Repackaging is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2225–2226). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 220—State Board of Pharmacy Chapter 2—General Rules

### ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under sections 338.010, 338.140, 338.210, 338.240 and 338.280, RSMo 2000, the board amends a rule as follows:

4 CSR 220-2.140 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2226–2227). The section with changes to the proposed amendment is reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: No comments were received, however, the board felt the following change more clearly stated their original intent. A change has been made to subsection (5)(D).

4 CSR 220-2.140 Prescription Services by Pharmacists/ Pharmacies for Residents in Long-Term Care Facilities

- (5) A prescription drug order is defined for the purpose of this rule as an order originating from a long-term care facility that is initiated by a prescriber and entered into the patient's medical record by the prescriber or qualified personnel for the purpose of initiating or renewing an order for a medication or device. All prescription drug orders shall comply with 4 CSR 220-2.018.
- (D) Packaging and labeling of containers shall comply with all applicable state and federal laws for any medications that leave the facility or are provided to the patient by the pharmacy for use outside the facility. Prescription drug orders issued for use within the long-term care facility are not valid for refill outside the facility.

### Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 270—Missouri Veterinary Medical Board Chapter 2—Licensure Requirements for Veterinarians

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Veterinary Medical Board under sections 340.210 and 340.234, RSMo 2000, the board amends a rule as follows:

#### 4 CSR 270-2.031 Examinations is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2227–2228). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 270—Missouri Veterinary Medical Board Chapter 2—Licensure Requirements for Veterinarians

### ORDER OF RULEMAKING

By the authority vested in the Missouri Veterinary Medical Board under sections 340.210 and 340.232, RSMo 2000, the board amends a rule as follows:

### 4 CSR 270-2.041 Reexamination is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2229–2230). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 270—Missouri Veterinary Medical Board Chapter 2—Licensure Requirements for Veterinarians

### ORDER OF RULEMAKING

By the authority vested in the Missouri Veterinary Medical Board under sections 340.210, 340.234 and 340.238, RSMo 2000, the board amends a rule as follows:

### 4 CSR 270-2.060 Reciprocity is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2231). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Division 10—Missouri Highways and Transportation Commission Chapter 1—Organization

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 536.023, RSMo 2000, the commission rescinds a rule as follows:

### 7 CSR 10-1.010 Description, Organization and Information is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on July 17, 2000 (25 MoReg 1830). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 1—Organization

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 536.023, RSMo 2000, the commission adopts a rule as follows:

#### 7 CSR 10-1.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on July 17, 2000 (25 MoReg 1830–1832). Changes have been made to the text of the proposed rule detailed below, so the section with the changes is reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: No written comments were received. In section (2) subsection (A) paragraph 3., the words "department, and other public governmental bodies established by the commission." were added at the end of the last sentence. The unit has amended section (2) subsection (B) by replacing the word "offices" with "functional units." In section (2) subsection (B) paragraph 1. second sentence, the word "division" has been replaced with "functional unit." During the comment period, the department changed the functional unit name from business and benefits to controller's office. The unit has amended section (2) subsection (B) paragraph 3. to reflect this change and because of this change paragraphs 3.

and 4. have been reversed and renumbered. In section (3), first sentence, the word "divisions" has been replaced with "functional units."

### 7 CSR 10-1.010 Description, Organization and Information

- (2) The commission appoints a director, a chief counsel and a secretary under Chapter 226, RSMo.
  - (A) General Management.
- 1. The director is the chief executive officer and serves at the discretion of the commission. The director, with the consent and approval of the commission, appoints a chief engineer, chief operating officer, chief financial officer and other leaders and employees as the commission may designate and deem necessary. Under the direction of the commission, the director is responsible for the overall operations and performance of the department and prescribes the duties and authority of leaders and employees. The selection and removal of all employees is without regard to political affiliation. The director appoints a chief engineer, chief operating officer, chief financial officer and other administrators with duties as follows:
- A. The chief engineer is responsible for preparation and approval of all engineering documents, plans and specifications. This position provides general oversight of all design, construction and maintenance work for the department as determined by the director.
- (I) The director of operations has the overall responsibility for construction, materials, traffic and maintenance, and other activities related to them.
- (II) The director of project development has the overall responsibility for right-of-way, and highway and bridge design functions.
- B. The chief operating officer is responsible for all administrative operations of MoDOT. This position provides general oversight of financial and business planning, information technology and other administrative and financial functions as determined by the director.
- (I) The director of planning is responsible for coordinating MoDOT's strategic plan and multimodal operations, as well as managing all aspects of transportation planning including condition analysis, research development and technology, project programming, long-range needs identification and transportation policy analysis.
- (II) The chief financial officer has the overall responsibility for the business planning, accounting, reporting and interpreting, information systems, insurance and liability functions.
- (III) The director of administrative services has overall responsibility for human resource programs and general services provided to MoDOT.
- C. The inspector general is responsible for ensuring the integrity in the operations of the department, resolving conflicts and carrying forward MoDOT's commitment to equal employment opportunity and affirmative action both internally and with the contractors with whom MoDOT does business.
- D. The public affairs director is responsible for disseminating information on the activities of the commission and MoDOT to the public and to MoDOT personnel. Public affairs coordinates customer comment to MoDOT through public involvement meetings, customer service representatives, and surveys. Public affairs helps MoDOT communicate with news media through news releases and personal contact. Public affairs also improves MoDOT contact with customers by preparing speeches, publications, displays and plans for communication and marketing.
- E. The director of governmental affairs is responsible for providing liaison between MoDOT, congressional delegations, and the Missouri Legislature. Staff members disseminate information regarding proposed legislation affecting MoDOT; and analyze the content of legislation, legislative proposals, and policy options.

- 2. The chief counsel advises and represents the commission and the director in all actions and proceedings to which either may be a party or in proceedings under Chapters 226 and 227, RSMo or with respect to any law administered by the commission or any order or proceeding of the commission. S/he is directly responsible for all contracts, conveyances, agreements or other documents affecting the commission, property held or acquired by it and any action taken by the commission. The chief counsel, with commission approval, appoints assistant counsel as necessary to represent the commission and the department.
- 3. The commission secretary is responsible for maintaining records of all proceedings of the commission and is the custodian of all records, documents and papers filed with the commission, department, and other public governmental bodies established by the commission.
- (B) MoDOT pursues its mission through the following functional units:
- 1. Audit and business analysis is responsible for providing internal control and audit assurance to MoDOT and the commission. Responsibilities include conducting internal reviews of functional unit and district operations to ensure the integrity of financial management in all areas of cost generation and payments.
- 2. Bridge is responsible for the structural design and detailed plans production for all state highway bridges, including cost estimates and site-specific job special provisions. Additional responsibilities include maintaining the National Bridge Inventory, recommending load posting limits for both state and non-state bridges, and analyzing structures for special superload overweight permit loads traveling within the state.
- 3. Construction is responsible for administering all construction contracts awarded by the commission. Contracts are awarded through the competitive bid process, and then work is assigned to project offices located geographically throughout the state. Engineers and technicians assigned to these project offices do field surveying and perform quality control tests on the work performed by contractors to ensure quality construction that improves Missouri's transportation system.
- 4. Controller's office support is responsible for providing administrative support to MoDOT in the areas of accounting, expenditure control and benefits.
- 5. Design is responsible for the location, environmental, and cultural resource studies required for initial evaluation of proposed projects; detailed route studies, ground surveys and aerial photography; and design and plan preparation including cost estimates for the state transportation projects. Design advertises and makes all preparations for receiving bids for transportation project contracts including the development of specifications and cost estimates prior to advertising for bids.
- 6. General services is responsible for proper maintenance and repair of equipment and facilities owned by the commission, as well as the procurement of all equipment, materials, supplies, parts and furniture required for operations of MoDOT. Responsibilities also include various support services such as mapping and graphics, photography, warehousing and flight operations.
- 7. Human resources is responsible for continually developing and improving human resource processes that support MoDOT and its employees in contributing to a quality transportation system. Responsibilities include recruiting nationally for college graduates for placement throughout the state and administering employee development programs, personnel policies, the department's pay system and personnel records.
- 8. Information systems is responsible for providing and improving information and communication services used by employees of MoDOT through the operation and maintenance of local and statewide data networks and telephone services. Information systems staff provide applications programming

expertise to support the engineering, financial, operational and general information needs of MoDOT.

- 9. Maintenance is responsible for assisting and supporting maintenance activities for the preservation and operation of the state highway system.
- 10. Materials is responsible for sampling and testing of all materials used in the construction and maintenance of roadways and structures to insure compliance with applicable standards and specifications. Materials personnel analyze pavement designs, roadway foundations, asphaltic concrete and portland cement mixtures, as well as carry out soil and subsurface condition surveys and furnish geotechnical information for the design, construction and maintenance of roads and structures.
- 11. Multimodal operations is responsible for administering state and federal programs and funds by coordinating and cooperating with owners and operators of the various nonhighway transportation systems which include air, rail, waterways and transit.
- A. The aviation section is responsible for developing aviation facilities and services.
- B. The railroads section is responsible for improving rail freight and passenger service by working with federal agencies and the railroads.
- C. The waterways section is responsible for developing and promoting appropriate use of navigable waterways, including the development of ports.
- D. The transit section is responsible for developing or assisting in developing public transit systems, including systems for the elderly and handicapped, in both urban and rural areas.
- 12. Research and development technology is responsible for conducting research in the area of new products and construction materials and methods to determine their suitability for highway purposes.
- 13. Resource management is responsible for coordinating financial resources and spending plans through forecasting, analysis and training.
- 14. Right-of-way is responsible for acquisition of right-of-way required for the construction and maintenance of all highways in addition to properties incidental to the system of state highways in Missouri, and provides relocation assistance for all persons displaced by the commission's right-of-way acquisition. Right-of-way administers the disposal or lease of land considered excess to commission needs, the regulation of outdoor advertising billboards and junkyards adjacent to state highways, and the scenic byway program.
- 15. Risk management is responsible for administration of the MoDOT's self-insurance operations and is responsible for workers' compensation, fleet liability, general liability and property damage recovery. Also included under the risk management umbrella are the safety and health programs.
- 16. Strategic planning and policy is responsible for developing and implementing MoDOT's strategic plan; regulation review and compliance; and policy development.
- 17. Traffic is responsible for the safe and efficient movement of people and goods on the state highway system. This includes supporting signing, striping, traffic signals, lighting, intelligent transportation systems (ITS), roadway access and safety management programs throughout the state.
- 18. Transportation planning is responsible for collecting, managing and analyzing data to provide a single source of information to support MoDOT's decision process; developing and tracking the 5-Year Highway and Bridge Construction Schedule and the Statewide Transportation Improvement Program; coordinating MoDOT's local programs; and developing and coordinating a long range, total transportation system for MoDOT.
- (3) The official residence of the commission, as well as the offices of the director, chief counsel, commission secretary and functional units of MoDOT, is the State Highways and Transportation

Building in Jefferson City, Missouri. Written inquiries by the public should be addressed to the Commission Secretary, State Highways and Transportation Building, P.O. Box 270, Jefferson City, MO 65102. The general information telephone number is (573) 751-2551. Inquiries may be made via E-mail by sending electronically to comments@mail.modot.state.mo.us. Information from any district office of the department may be obtained in person, by writing or by telephoning the District Engineer, Missouri Department of Transportation: District 1, 3602 North Belt Highway, P.O. Box 287, St. Joseph, MO 64502, (816) 387-2350; District 2, U.S. Route 63, P.O. Box 8, Macon, MO 63552, (660) 385-3176; District 3, 1711 South Route 61, P.O. Box 1067, Hannibal, MO 63401, (573) 248-2490; District 4, 600 NE Colbern Rd., P.O. Box 648002, Lee's Summit, MO 65064, (816) 622-6500; District 5, 1511 Missouri Boulevard, P.O. Box 718, Jefferson City, MO 65102, (573) 751-3322; District 6, 1590 Woodlake Drive, Chesterfield, MO 63017, (314) 340-4100; District 7, 3901 East 32nd Street, P.O. Box 1445, Joplin, MO 64802, (417) 629-3300; District 8, 3025 East Kearney, M.P.O. Box 868, Springfield, MO 65801, (417) 895-7600; District 9, 910 Springfield Rd., P.O. Box 220, Willow Springs, MO 65793, (417) 469-3134; and District 10, 2675 N. Main Street, P.O. Box 160, Sikeston, MO 63801, (573) 472-5333.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 14—Adopt-A-Highway Program

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 227.030, RSMo 2000, the commission amends a rule as follows:

### 7 CSR 10-14.010 Purpose is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 15, 2000 (25 MoReg 2096–2099). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 14—Adopt-A-Highway Program

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 227.030, RSMo 2000, the commission amends a rule as follows:

### 7 CSR 10-14.020 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 15, 2000 (25 MoReg 2100). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 14—Adopt-A-Highway Program

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 227.030, RSMo 2000, the commission amends a rule as follows:

7 CSR 10-14.030 Application for Participation is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 15, 2000 (25 MoReg 2100–2101). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 14—Adopt-A-Highway Program

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 227.030, RSMo 2000, the commission amends a rule as follows:

**7 CSR 10-14.040** Agreement; Responsibilities of Adopter and Commission **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 15, 2000 (25 MoReg 2101–2102). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 14—Adopt-A-Highway Program

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under section 227.030, RSMo 2000, the commission amends a rule as follows:

### 7 CSR 10-14.050 Sign is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 15, 2000 (25 MoReg 2102). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 14—Adopt-A-Highway Program

### ORDER OF RULEMAKING

By the authority vested in the Missouri Highways and Transportation Commission under sections 227.030, RSMo 2000, the commission adopts a rule as follows:

7 CSR 10-14.060 Modification or Termination of the Agreement is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 15, 2000 (25 MoReg 2102–2103). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 8—DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS Division 70—Missouri Assistive Technology Advisory Council Chapter 1—Assistive Technology Programs

### ORDER OF RULEMAKING

By the authority vested in the Missouri Assistive Technology Advisory Council under section 209.251, RSMo 2000, the council adopts a rule as follows:

8 CSR 70-1.010 Telecommunications Access Program is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2237–2239). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 11—DEPARTMENT OF PUBLIC SAFETY Division 10—Adjutant General Chapter 1—General Organization

### ORDER OF RULEMAKING

By the authority vested in the Adjutant General under section 536.023, RSMo 2000, the director amends a rule as follows:

### 11 CSR 10-1.010 Organization and Methods of Operation is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2239). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received during the comment period.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 10—Adjutant General Chapter 3—National Guard Member Educational Assistance Program

### ORDER OF RULEMAKING

By the authority vested in the Adjutant General under sections 41.160 and 173.239, RSMo 2000, the director amends a rule as follows:

**11 CSR 10-3.015** State Sponsored Missouri National Guard Member Educational Assistance Program **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2239–2241). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received during the comment period.

### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 11—Taxation Regulations

### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under sections 313.004, 313.800, 313.805 and 313.822, RSMo 2000, the commission amends a rule as follows:

### 11 CSR 45-11.110 Refund—Claim for Refund is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 3, 2000 (25 MoReg 1702). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 103—Sales/Use Tax—Imposition of Tax

### ORDER OF RULEMAKING

By the authority vested in the director of revenue under section 144.270, RSMo 2000, the director adopts a rule as follows:

### 12 CSR 10-103.560 Accrual vs. Cash Basis of Accounting is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2241–2242). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 110—Sales/Use Tax—Exemptions

### ORDER OF RULEMAKING

By the authority vested in the director of revenue under section 144.270, RSMo 2000, the director adopts a rule as follows:

**12 CSR 10-110.950** Letters of Exemption Issued by the Department of Revenue **is adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on September 1, 2000 (25 MoReg 2242). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 110—Sales/Use Tax—Exemptions

### ORDER OF RULEMAKING

By the authority vested in the director of revenue under section 144.270, RSMo 2000, the director adopts a rule as follows:

12 CSR 10-110.990 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 1, 2000 (25 MoReg 1966–1967). The sections of the proposed rule with changes are reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received one letter of comment on this proposed rule.

COMMENT: The commenter suggested adding the word "qualifying" in (2)(B).

RESPONSE AND EXPLANATION OF CHANGE: The department agrees with the recommended change and section (2)(B) has been modified to reflect change. The department also added "by the business" in the same section. Two examples were added, (3)(G) and (3)(H) to clarify this issue.

#### 12 CSR 10-110.990 Tax—Sales of Food

- (2) Basic Application of Rule.
- (B) A business whose gross receipts from sales of food and drink prepared by the business for immediate consumption, either on or off premises, are 80% or less of its total gross receipts must remit tax on its qualifying food sales at a reduced state tax rate of 1.225% plus any applicable local tax.
- (3) Examples.
- (G) A company sells pre-packaged ice cream bars made by an unrelated ice cream manufacturer to neighborhood families from trucks. The ice cream truck driver should charge the reduced rate of tax because the seller does not prepare the ice cream bars and are not consumed on the premises of the seller.
- (H) An ice cream vendor sells soft cones and pre-packaged ice cream bars made by an unrelated ice cream manufacturer at a foot-

ball game. The gross receipts from the sales of soft cones are less than 80% of the ice cream vendor's total gross receipts. None of the ice cream qualifies for the reduced rate because it is consumed on the premises.

### Title 19—DEPARTMENT OF HEALTH Division 30—Division of Health Standards and Licensure Chapter 24—Psychiatric Hospitals

### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Health under section 197.080, RSMo 2000, the director amends a rule as follows:

#### 19 CSR 30-24.020 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on July 17, 2000 (25 MoReg 1851). Those subsections with changes are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health received eleven letters of comment on this proposed amendment. One letter supported the proposed amendment as published.

COMMENT: Ten comments were received recommending that paragraph 4 should be revised to read "The responsibility for the treatment and care of patients shall rest with the admitting or attending medical staff member, who is accountable to the governing body." so that psychologists also have the responsibility for the treatment and care of patients as allowed by their legally established scope of practice.

RESPONSE AND EXPLANATION OF CHANGE: The director agreed with this comment and has made the suggested changes to paragraph 4.

COMMENT: Six comments were received recommending that a new paragraph 6 be inserted to provide that no application for membership on the medical staff be denied based solely upon the applicant's professional degree or the school or health care facility in which the practitioner received medical, dental, psychology or podiatry schooling, postgraduate training or certification, if the schooling or postgraduate training for a physician was accredited by the American Medical Association or the American Osteopathic Association, for a dentist was accredited by the American Dental Association's Commission on Dental Accreditation, for a psychologist was accredited by the state board of education and the regional accrediting body recognized by the federal government, and for a podiatrist was accredited by the American Podiatric Medical Association.

RESPONSE: The director considered this comment and decided not to add the requested paragraph so that the facilities in question have discretion in the selection of the medical staff members who will have medical privileges at their facility.

### 19 CSR 30-24.020 Administration Standards for Psychiatric Hospitals

- (1) Organization, Administration, Medical Staff, Nursing and Services Provided.
  - (C) Medical Staff.
- 1. The governing body shall provide in the bylaws for the appointment of an adequate and competent medical staff to provide the necessary psychiatric and medical care and supervision as required by the program.

- 2. The medical staff of a psychiatric hospital shall be an organized group which shall initiate and adopt, with approval of the governing body, bylaws, rules and policies governing their professional activities in the hospital.
- 3. Medical staff will be permitted to practice in the hospital in accordance with the competence as recommended by the professional staff and authorized by the governing body.
- 4. The responsibility for the treatment and care of patients shall rest with the admitting or attending medical staff member, who is accountable to the governing body.
- 5. Medical staff membership shall be limited to physicians, dentists, psychologists and podiatrists. They shall be currently licensed to practice their respective professions in Missouri. The bylaws of the governing body and medical staff shall include the procedure to be used in processing applications for medical staff membership; approving or disapproving appointments; and determining the privileges available to physicians, dentists, psychologists and podiatrists.
- 6. Each member of the medical staff shall submit a written application for staff membership on the approved form to the governing body.
- 7. The governing body, after considering recommendations of the medical staff, shall determine the privileges extended to each member of the staff according to his/her qualifications and standards of performance.
- 8. The medical staff shall elect a president (chief) of staff, acceptable to the governing body and such other officers and committees as is deemed necessary to meet the goals of the hospital. The president (chief) of staff shall have training and experience in psychiatry and preferably be a diplomate of the American Board of Psychiatry, in psychiatry.
- 9. The medical staff shall meet regularly and complete minutes are to be kept of these meetings.
- 10. The staff shall adopt policies for professional consultation in writing.
- 11. The medical staff shall develop and utilize appropriate procedures for continuing review and evaluation of the practice of medicine in the hospital by its individual members. Complete records shall be kept of these reviews and evaluations.
- 12. The medical staff shall maintain complete and adequate records on each patient.
- 13. The medical staff shall comply with acceptable professional ethical standards with regard to advertising, commissions, division of fees, secret remedies, extravagant claims, commercialization and in all other respects.
- 14. The medical staff shall establish policies for the recommendation of discharge of a member by the governing body.
- 15. There shall be a consulting medical staff, consisting of medical practitioners of recognized professional ability, who have accepted appointment to the consulting staff.

his section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs and other items required to be published in the *Missouri Register* by law.

## Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 100—Division of Credit Unions

### APPLICATIONS FOR NEW GROUPS OR GEOGRAPHIC AREAS

Pursuant to section 370.081(4), RSMo 2000, the Director of the Missouri Division of Credit Unions is required to cause notice to be published that the following credit unions have submitted applications to add new groups or geographic areas to their membership.

| Credit Union   | Proposed New Group or<br>Geographic Area   |
|--|--|
| Missouri Electric Cooperatives<br>Employees' Credit Union<br>2722 E. McCarty<br>Jefferson City, MO 65102   | Immediate family members of active, retired, or deceased employees are to be eligible.   |
| Kansas City Credit Union<br>414 E. 12 <sup>th</sup> Street, 9 <sup>th</sup> Floor<br>Kansas City, MO 64106 | Missouri zip codes 64106, 64108, 64118, 64119, 64128, 64129 and 64130.   |
| Educational Employees Credit Union<br>4020 Fee Fee Road<br>Bridgeton, MO 63044                             | Those people who live or<br>work in St. Louis County,<br>St. Charles County,<br>Jefferson County, Cape<br>Girardeau County and<br>Franklin County. |
| Gateway Metro Credit Union<br>1001 Pine Street<br>St. Louis, MO 63101                                      | Anyone living or working in<br>the Missouri counties of St.<br>Louis, St. Charles and<br>Jefferson.  |

NOTICE TO SUBMIT COMMENTS: Anyone may file a written statement in support of or in opposition to any of these applications. Comments shall be filed with: Director, Division of Credit Unions, P.O. Box 1607, Jefferson City, MO 65102. To be considered, written comments must be submitted no later than ten business days after publication of this notice in the Missouri Register.

## Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 100—Division of Credit Unions

### ACTIONS TAKEN ON APPLICATIONS FOR NEW GROUPS OR GEOGRAPHIC AREAS

Pursuant to section 370.081(4), RSMo 2000, the Director of the Missouri Division of Credit Unions is required to cause notice to be published that the director has either granted or rejected applications from the following credit unions to add new groups or geographic areas to their membership and state the reasons for taking these actions.

The following application has been granted. This credit union has met the criteria applied to determine if additional groups may be included in the membership of an existing credit union and have the immediate ability to serve the proposed new groups or geographic areas. The proposed new groups or geographic areas meet the requirements established pursuant to 370.080(2), RSMo 2000.

| Credit Union              | Proposed New Group or Geographic Area  |
|---------------------------|--|
| Common Cents Credit Union | Catholic Knights of America—employees, |
| 80 Smoke Tree             | affiliates, members, subsidiaries,     |
| Fenton, MO 63026          | partnerships, agents and suppliers.    |

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue

[Chapter 110—Sales/Use Tax—Exemptions] Chapter 102—Sales/Use Tax—Taxpayers Rights

### IN ADDITION

The Department is in the process of rewriting the State Sales/Use Tax Regulations. For purposes of clarity and to enhance public understanding the following rule is being transferred to Chapter 102—Sales/Use Tax—Taxpayers Rights from Chapter 110—Sales/Use Tax—Exemptions, effective December 31, 2000.

[12 CSR 10-110.016] 12 CSR 10-102.016 Refunds and Credits

### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue

[Chapter 115—Sales/Use Tax—Statute of Limitations]
Chapter 102—Sales/Use Tax—Taxpayers Rights

### IN ADDITION

The Department is in the process of rewriting the State Sales/Use Tax Regulations. For purposes of clarity and to enhance public understanding the following rule is being transferred to Chapter 102—Sales/Use Tax—Taxpayers Rights from Chapter 115—Sales/Use Tax—Statute of Limitations, effective December 31, 2000.

[12 CSR 10-115.100] 12 CSR 10-102.100 Bad Debts Credit or Refund

Title 19—DEPARTMENT OF HEALTH Division 60—Missouri Health Facilities Review Committee Chapter 50—Certificate of Need Program

### APPLICATION REVIEW SCHEDULE

DATE FILED: APPLICATION PROJECT NO. & NAME/COST & DESCRIPTION/ CITY & COUNTY

The Missouri Health Facilities Review Committee has initiated review of the applications listed below. Decisions are tentatively scheduled for the January 22, 2001 Certificate of Need meeting. These applications are available for public inspection at the address shown below.

### 11/09/00

#3038 HS: Saint Joseph Health Center \$2,532,500, Expand cardiac catheterization service Kansas City (Jackson County)

#3061 HS: SSM St. Mary's Health Center \$5,000,000, Reconfigure surgery department St. Louis (St. Louis County)

#3058 HS: Lincoln County Memorial Hospital \$9,533,451, Renovate and expand facility Troy (Lincoln County)

Any person wishing to request a public hearing for the purpose of commenting on any of these applications must submit a written request to this effect, which must be received at the address listed below by December 11, 2000. All written requests and comments should be sent to:

### Chairman

Missouri Health Facilities Review Committee c/o Certificate of Need Program 915 G Leslie Boulevard Jefferson City, MO 65101

For additional information contact Donna Schuessler, 573-751-6403.

### OFFICE OF ADMINISTRATION Division of Purchasing

### **BID OPENINGS**

Sealed Bids in one (1) copy will be received by the Division of Purchasing, Room 580, Truman Building, P.O. Box 809, Jefferson City, MO 65102, telephone (573) 751-2387 at 2:00 p.m. on dates specified below for various agencies throughout Missouri. Bids are available to download via our homepage: http://www.state.mo.us/oa/purch/purch.htm. Prospective bidders may receive specifications upon request.

B1E01181 Bakery Products-Various Locations DOC 12/15/00;

B1E01193 Bakery Products-BCC 12/15/00;

B1E01194 Subscription: Microform 12/15/00;

B1E01195 Bakery Products-SW Mo. Psych. Rehab. Ctr. 12/15/00;

B1E01204 Dental Instruments 12/15/00;

B3Z01108 Print: Missouri State Highway Map 12/15/00;

B1E01167 Trailers 12/18/00;

B3E01115 Janitorial Services 12/18/00;

B1Z01169 Natural Gas Service 12/19/00;

B3E01120 Radiology Services 12/19/00;

B1E01188 Grounds Care Equipment 12/20/00;

B2Z01021 Medical Transcription System with Digital Dictation 12/20/00;

B1E01203 Toys: Stuffed Animals and other Toys 12/22/00;

B3E01085 Respiratory Therapy Treatment Services 12/22/00;

B1E01210 Pistols: Glock Semi-Automatic 12/28/00;

B3E01102 Elevator Maintenance Services 1/4/01;

B3Z01119 Mutual Assistance Association 1/4/01;

B3E01083 Polygraph Testing Services 1/5/01;

B3Z01046 Exhibits: Renovation & Replacement Services, Knob Noster 1/11/01;

B3Z01036 Exhibits: Renovation & Replacement Services, Roaring River 1/12/01.

It is the intent of the State of Missouri, Division of Purchasing to purchase the following as a single feasible source without competitive bids. If suppliers exist other than the one identified, contact (573) 751-2387 immediately.

Group Home Food Service, supplied by William Woods University.

Radiological Services, supplied by Callaway Community Hospital.

Upgrade of surveillance systems, supplied by First Witness Video.

Joyce Murphy, CPPO, Director of Purchasing December 15, 2000 Vol. 25, No. 24

## Rule Changes Since Update to Code of State Regulations

MISSOURI REGISTER

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—23 (1998), 24 (1999) and 25 (2000). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable and RUC indicates a rule under consideration.

| Rule Number                        | Agency   | Emergency     | Proposed                       | Order          | In Addition   |
|------------------------------------|--|---------------|--------------------------------|----------------|---------------|
|                                    | OFFICE OF ADMINISTRATION   |               |                                |                |               |
| 1 CSR 10                           | State Officials' Salary Compensation Schedu  | ıle           |                                |                | 23 MoReg 2473 |
|                                    |  |               |                                |                |               |
| 1 CSR 20-5.010                     | Personnel Advisory Board and Division of F   |               |                                |                | 23 Mokeg 24/8 |
| 1 CSR 20-5.020                     | Personnel Advisory Board and Division of I   | Personnel     | This Issue                     |                |               |
| 1 CSR 20-6.010                     | Personnel Advisory Board and Division of F   | Personnel     | This Issue                     |                |               |
|                                    | DEPARTMENT OF AGRICULTURE  |               |                                |                |               |
| 2 CSR 10-5.005                     | Market Development   | 24 MoReg 2269 | 25.15.0                        |                |               |
| 2 CSR 30-10.010<br>2 CSR 70-13.030 | Animal Health Plant Industries   |               |                                |                |               |
| 2 CSR 70-13.030<br>2 CSR 90-21.060 | Weights and Measures   |               |                                |                |               |
| 2 CSR 110-1.010                    | Office of the Director   |               | 25 MoReg 1829                  | 25 MoReg 2676  |               |
|                                    | DEPARTMENT OF CONSERVATION   |               |                                |                |               |
| 3 CSR 10-4.115                     | Conservation Commission  |               | 25 MoReg 2200                  | 25 MoReg 2733  |               |
| 3 CSR 10-5.205                     | Conservation Commission  |               | 25 MoReg 2048                  | 325 MoReg 2676 |               |
| 3 CSR 10-5.575                     | Conservation Commission  | •••••         | 25 MoReg 2203                  | 35 MoReg 2733  |               |
| 3 CSR 10-5.576<br>3 CSR 10-5.577   | Conservation Commission  |               |                                |                |               |
| 3 CSR 10-5.578                     | Conservation Commission  |               | 25 MoReg 2207                  | 25 MoReg 2734  |               |
| 3 CSR 10-5.579                     | Conservation Commission  |               |                                |                |               |
| 3 CSR 10-5.580<br>3 CSR 10-7.435   | Conservation Commission  |               | 25 MoReg 2211                  | 25 MoReg 2734  |               |
| 3 CSR 10-7.455                     | Conservation Commission  |               | 25 MoReg 2213                  | 25 MoReg 2735  |               |
|                                    |  |               | C                              | · ·            |               |
| 4 CSR 10-2.085                     | DEPARTMENT OF ECONOMIC DEVEI<br>Missouri State Board of Accountancy                            |               | 25 MoReg 2373                  | IR             |               |
| 4 CSR 10-2.090                     | Missouri State Board of Accountancy  |               | 25 MoReg 2373                  | R .            |               |
| 4 CSR 10-2.095                     | Missouri State Board of Accountancy  |               | 25 MoReg 2373                  | <b>;</b>       |               |
| 4 CSR 15-1.010<br>4 CSR 15-1.020   | Acupuncturist Advisory Committee   |               |                                |                |               |
| 4 CSR 15-1.020<br>4 CSR 15-1.030   | Acupuncturist Advisory Committee   |               | 25 MoReg 2375                  |                |               |
| 4 CSR 15-1.040                     | Acupuncturist Advisory Committee   |               | 25 MoReg 2379                  | )              |               |
| 4 CSR 15-2.010                     | Acupuncturist Advisory Committee   |               | 25 MoReg 2379                  | )              |               |
| 4 CSR 15-2.020<br>4 CSR 15-2.030   | Acupuncturist Advisory Committee   |               | 25 Mokeg 2384<br>25 MoReg 2388 |                |               |
| 4 CSR 15-2.040                     | Acupuncturist Advisory Committee   |               | 25 MoReg 2392                  | !              |               |
| 4 CSR 15-3.010                     | Acupuncturist Advisory Committee   |               | 25 MoReg 2392                  | 2              |               |
| 4 CSR 15-3.020<br>4 CSR 15-3.030   | Acupuncturist Advisory Committee   |               | 25 MoReg 2393                  |                |               |
| 4 CSR 15-3.030<br>4 CSR 15-4.010   | Acupuncturist Advisory Committee   |               | 25 MoReg 2396                  |                |               |
| 4 CSR 15-4.020                     | Acupuncturist Advisory Committee   |               | 25 MoReg 2397                  | 1              |               |
| 4 CSR 15-5.010                     | Acupuncturist Advisory Committee   |               | 25 MoReg 2397                  | 1              |               |
| 4 CSR 15-5.020<br>4 CSR 40-1.021   | Acupuncturist Advisory Committee Office of Athletics   | 21 MoReg 2680 | 23 Mokeg 2401                  |                |               |
| 4 CSR 40-5.070                     | Office of Athletics  | 21 MoReg 1963 |                                |                |               |
| 4 CSR 90-4.010                     | State Board of Cosmetology   |               | 25 MoReg 2048                  | 325 MoReg 2833 | 25 M.D., 2252 |
| 4 CSR 100                          | Division of Credit Unions  |               |                                |                |               |
|                                    |  |               |                                |                | 25 MoReg 2477 |
|                                    |  |               |                                |                |               |
|                                    |  |               |                                |                |               |
|                                    |  |               |                                |                |               |
| 4 CSR 100-2.045<br>4 CSR 120-2.100 | Division of Credit Unions  |               |                                | l              |               |
| 4 CSR 120-2.100<br>4 CSR 145-2.055 | Missouri Board of Geologist Registration   |               |                                |                |               |
| 4 CSR 145-2.060                    | Missouri Board of Geologist Registration   |               | 25 MoReg 2053                  | 325 MoReg 2833 |               |
| 4 CSR 145-2.070                    | Missouri Board of Geologist Registration   |               | 25 MoReg 2053                  | 325 MoReg 2833 |               |
| 4 CSR 150-2.001<br>4 CSR 150-2.005 | State Board of Registration for the Healing A<br>State Board of Registration for the Healing A | Arts<br>Arte  | 25 MoReg 2053                  | 325 MoReg 2/35 |               |
| 4 CSR 150-2.065                    | State Board of Registration for the Healing  | Arts          | 25 MoReg 2054                  | 25 MoReg 2735  |               |
| 4 CSR 150-2.080                    | State Board of Registration for the Healing  | Arts          | 25 MoReg 2054                  | 25 MoReg 2735  |               |
| 4 CSR 150-2.100                    | State Board of Registration for the Healing A  | Arts          | 25 MoReg 2055                  | 25 MoReg 2736  |               |
| 4 CSR 150-3.010<br>4 CSR 150-3.060 | State Board of Registration for the Healing A  |               |                                |                |               |
| 4 CSR 150-3.080                    | State Board of Registration for the Healing  | Arts          | 25 MoReg 2516                  | I              |               |
| 4 CSR 150-3.170                    | State Board of Registration for the Healing  | Arts          | 25 MoReg 2518                  | 25 McDa 2726   |               |
| 4 CSR 150-3.203                    | State Board of Registration for the Healing  |               |                                |                |               |
|                                    |  |               | 25 11101005 2400               | •              |               |

### **Rule Changes Since Update**

| 1 uge 2710                             | nule Cilalige  | s since op                | иате        |                 | VOI. 25, INO. |
|--|--|---------------------------|-------------|-----------------|---------------|
| Rule Number                            | Agency Er  | nergency Proj             | posed       | Order           | In Addition   |
| Ruic Nullibei                          | Agency   | nergency 110 <sub>1</sub> | Josea       | Oruci           | III Addition  |
| 4 CCD 150 4 051                        | State Board of Registration for the Healing Arts   | 25 N                      | 10Dog 2056  | 25 MoDog 2726   |               |
| 4 CSR 150-4.051<br>4 CSR 150-4.055     | State Board of Registration for the Healing Arts   | 25 N                      | 10Reg 2050  | 25 MoDeg 2736   |               |
| 4 CSR 150-4.056                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2406  | .23 Workeg 2730 |               |
| 4 CSR 150-4.060                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2057  | 25 MoReg 2737   |               |
| 4 CSR 150-4.105                        | State Board of Registration for the Healing Arts<br>State Board of Registration for the Healing Arts | 25 N                      | loReg 2057  | 25 MoReg 2737   |               |
| 4 CSR 150-4.110                        | State Board of Registration for the Healing Arts   |                           | IoReg 2058R | .25 MoReg 2737R |               |
|  |  | 25 N                      | 1oReg 2058  | .25 MoReg 2737  |               |
| 4 CSR 150-4.115                        | State Board of Registration for the Healing Arts   | 25 M                      | IoReg 2059R | .25 MoReg 2737R |               |
|  |  | 25 N                      | IoReg 2059  | 25 MoReg 2738   |               |
| 4 CSR 150-4.120                        | State Board of Registration for the Healing Arts   | 25 M                      | IoReg 2060R | .25 MoReg 2738R |               |
|  |  | 25 N                      | 1oReg 2060  | .25 MoReg 2738  |               |
| 4 CSR 150-4.125                        | State Board of Registration for the Healing Arts   | 25 N                      | IoReg 2065  | .25 MoReg 2738  |               |
| 4 CSR 150-4.130                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2065  | .25 MoReg 2738  |               |
| 4 CSR 150-4.200                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2214  |                 |               |
| 4 CSR 150-4.201                        | State Board of Registration for the Healing Arts   | 25 N                      | 10Reg 2215  |                 |               |
| 4 CSR 150-4.203                        | State Board of Registration for the Healing Arts<br>State Board of Registration for the Healing Arts | 25 N                      | 10Reg 2215  |                 |               |
| 4 CSR 150-4.205<br>4 CSR 150-4.210     | State Board of Registration for the Healing Arts   | 25 N                      | 10Reg 2210  |                 |               |
| 4 CSR 150-4.215                        | State Board of Registration for the Healing Arts   | 25 N                      | IoReg 2221  |                 |               |
| 4 CSR 150-6.020                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2065  | 25 MoReg 2739   |               |
| 4 CSR 150-6.025                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2066  | 25 MoReg 2739   |               |
| 4 CSR 150-6.030                        | State Board of Registration for the Healing Arts   | 25 N                      | loReg 2000  | 25 MoReg 2739   |               |
| 4 CSR 150-6.060                        | State Board of Registration for the Healing Arts   |                           | IoReg 2071  | .25 MoReg 2739  |               |
| 4 CSR 150-6.070                        | State Board of Registration for the Healing Arts   | 25 N                      | 1oReg 2076  | .25 MoReg 2739  |               |
| 4 CSR 150-7.100                        | State Board of Registration for the Healing Arts   | 25 N                      | IoReg 2076  | .25 MoReg 2740  |               |
| 4 CSR 150-7.120                        | State Board of Registration for the Healing Arts<br>State Board of Registration for the Healing Arts | 25 M                      | IoReg 2076  | .25 MoReg 2740  |               |
| 4 CSR 150-7.122                        | State Board of Registration for the Healing Arts   | 25 M                      | IoReg 2077  | .25 MoReg 2740  |               |
| 4 CSR 150-7.125                        | State Board of Registration for the Healing Arts   | 25 M                      | IoReg 2077  | .25 MoReg 2740  |               |
| 4 CSR 150-7.140                        | State Board of Registration for the Healing Arts   | 25 M                      | IoReg 2078  | .25 MoReg 2741  |               |
| 4 CSR 150-7.200                        | State Board of Registration for the Healing Arts   | 25 N                      | IoReg 2080  | .25 MoReg 2741  |               |
| 4 CSR 150-7.300                        | State Board of Registration for the Healing Arts   | 25 N                      | IoReg 2080  | .25 MoReg 2741  |               |
| 4 CSR 150-7.310                        | State Board of Registration for the Healing Arts   | 25 N                      | IoReg 2086  | .25 MoReg 2741  |               |
| 4 CSR 200-4.040                        | State Board of Nursing   | 25 N                      | loReg 2090  | .25 MoReg 2834  |               |
| 4 CSR 205-4.030                        | Missouri Board of Occupational Therapy   | 25 N                      | IoReg 240/  |                 |               |
| 4 CSR 210-2.060                        | State Board of Optometry   | 22 IV                     | 10Reg 1443  |                 |               |
| 4 CSR 220-2.018<br>4 CSR 220-2.030     | State Board of Pharmacy  | 25 N                      | 10Reg 2789  |                 |               |
| 4 CSR 220-2.030<br>4 CSR 220-2.080     | State Board of Pharmacy  | 25 N                      | 10Reg 2709  |                 |               |
| 4 CSR 220-2.080<br>4 CSR 220-2.085     | State Board of Pharmacy  |                           |             | This Issue      |               |
| 4 CSR 220-2.090                        | State Board of Pharmacy  | 25 N                      | loReg 2791  | .11113 13340    |               |
| 4 CSR 220-2.120                        | State Board of Pharmacy  | 25 N                      | IoReg 2225  | This Issue      |               |
| 4 CSR 220-2.130                        | State Board of Pharmacy  |                           | IoReg 2225  | .This Issue     |               |
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| 4 CSR 220-2.900                        | State Board of Pharmacy  |                           |             |                 |               |
| 4 CSR 220-5.020                        | State Board of Pharmacy  |                           |             |                 |               |
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| 4 CCD 240 120 120                      | D11: 6 : 6 : :   | 25 N                      | loReg 1957  | .25 MoReg 2742W |               |
| 4 CSR 240-120.130                      | Public Service Commission  |                           |             |                 |               |
| 4 CSR 240-120.135                      | Public Service Commission  |                           |             |                 |               |
| 4 CSR 240-121.180<br>4 CSR 240-121.185 | Public Service Commission  | 25 N                      | 10Reg 2323  |                 |               |
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| 4 CSR 255-4.010                        | Missouri Board for Respiratory Care  | 25 N                      | loReg 1829  | 25 MoReg 2676   |               |
| 4 CSR 270-2.031                        | Missouri Veterinary Medical Board  |                           |             |                 |               |
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| 5 CSR 30-4.020                         | Division of School Services  |                           |             |                 |               |
| 5 CSR 30-261.010                       | Division of School Services  | 25 M                      | IoReg 2632  |                 |               |
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| 5 CSR 70-742.170                       | Special Education  |                           |             |                 |               |
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| 6 CSR 10-5.010                         | Commissioner of Higher Education   | 25 M                      | IoReg 2796R |                 |               |
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| 7 CSR 10-14.010                      | Highways and Transportation Commission                                     |   | 25 MoReg 635                  |               |                |
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| 7 CSR 10-14.020                      | Highways and Transportation Commission                                     | 25 MoReg 629                            | 25 MoReg 639<br>25 MoReg 2100 | This Issue    |                |
| 7 CSR 10-14.030                      | Highways and Transportation Commission                                     | 25 MoReg 629                            | 25 MoReg 639                  |               |                |
| 7 CSR 10-14.040                      | Highways and Transportation Commission                                     | 25 MoReg 630                            | 25 MoReg 640                  |               |                |
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| 8 CSR 5-1.010                        | Administration   | SIKIAL KELAIIONS                        | 25 MoReg 2103R                |               |                |
| 8 CSR 30-3.010                       | Division of Labor Standards  |   | This Issue                    |               |                |
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| 8 CSR 50-7.060                       | Workers' Compensation  |   | 25 MoReg 1698.                | 25 MoReg 2834 |                |
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| 8 CSR 70-1.010                       | MO Assistive Technology Advisory Council                                   | 25 Mokeg 2191                           | 25 Mokeg 2237.                | I his issue   |                |
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| 9 CSR 30-4.042                       | Certification Standards  | 25 MoReg 1955                           | 25 MoReg 1961 .               | 25 MoReg 2834 |                |
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| 10 CSR 10-2.030                      | Air Conservation Commission  |   | 25 MoReg 2292R                | }             |                |
| 10 CSR 10-2.205                      | Air Conservation Commission  |   | 25 MoReg 2292                 |               |                |
| 10 CSR 10-2.215                      | Air Conservation Commission  |   | 25 MoReg 2298R                | }             |                |
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| 10 CSR 10-2.330                      | Air Conservation Commission  |   |                               | •             |                |
| 10 CSR 10-3.050<br>10 CSR 10-4.030   | Air Conservation Commission  | •••••                                   | 25 MoReg 2298R                |               |                |
| 10 CSR 10-4.050<br>10 CSR 10-5.050   | Air Conservation Commission  |   | 25 MoReg 2298R                | <u>.</u>      |                |
| 10 CSR 10-5.330                      | Air Conservation Commission  |   | 25 MoReg 1698.                | 25 MoReg 2835 |                |
| 10 CSR 10-5.375                      | Air Conservation Commission  |   | 25 MoReg 2299                 |               |                |
| 10 CSR 10-6.040                      | Air Conservation Commission  |   | 25 MoReg 2716                 |               |                |
| 10 CSR 10-6.070                      | Air Conservation Commission  |   | 25 MoReg 1618.                | 25 MoReg 2677 |                |
| 10 CSR 10-6.075                      | Air Conservation Commission  |   | 25 MoReg 1618 .               | 25 MoReg 2677 |                |
| 10 CSR 10-6.080                      | Air Conservation Commission  | •••••                                   | 25 MoReg 1623.                | 25 MoReg 26/7 |                |
| 10 CSR 10-6.120<br>10 CSR 10-6.200   | Air Conservation Commission  | •••••                                   | 25 MoReg 2303                 |               |                |
| 10 CSR 10-0.200<br>10 CSR 20-6.011   | Clean Water Commission   |   | This Issue                    |               |                |
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| 10 CSR 25                            | Hazardous Waste Management Commission                                      |   |                               |               |                |
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| 10 CSR 40-10.100                     | Land Reclamation Commission  |   | 25 MoReg 1627                 |               |                |
| 10 CSR 60-14.010                     | Public Drinking Water Program  |   | This Issue                    |               |                |
| 10 CSR 60-14.020<br>10 CSR 60-14.030 | Public Drinking Water Program Public Drinking Water Program                | • | This Issue                    |               |                |
| 10 CSR 00-14.030<br>10 CSR 90-2.010  | Parks, Recreation and Historic Preservation                                |   | 25 MoReg 2806R                | <b>!</b>      |                |
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| 10 CSR 90-2.020                      | Parks, Recreation and Historic Preservation                                |   | 25 MoReg 2810R                |               |                |
| 10 CSR 90-2.030                      | Parks, Recreation and Historic Preservation                                |   | 25 MoReg 2810                 |               |                |
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| 10 CSR 90-2.040                      | State Parks  |   | 25 MoReg 2820                 |               |                |
| 10 CSR 90-2.050                      | Parks, Recreation and Historic Preservation                                |   |                               |               |                |
| 10 CSD 00 2 060                      | Parks, Recreation and Historic Preservation                                |   |                               | •             |                |
| 10 CSR 90-2.060                      | Parks, Recreation and Historic Preservation                                |   |                               |               |                |
| 10 CSR 90-2.070                      | State Parks  |   |                               |               |                |
| 10 CSR 140-2                         | Division of Energy   |   |                               |               | 24 MoReg 2243  |
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| 11 CSR 10-1.020                      | Adjutant General   |   | 25 MoReg 2528                 |               |                |
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| 11 CSR 10-5.010                      | Adjutant General   |   | 25 MoReg 2528                 |               |                |

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| 11 CSR 40-5.040                      | Division of Fire Safety   |               | 25 MoReg 2411                    |               |               |
| 11 CSR 40-5.050                      | Division of Fire Safety   |               |                                  |               |               |
| 11 CSR 40-5.065<br>11 CSR 40-5.090   | Division of Fire Safety<br>Division of Fire Safety                        | •••••         | 25 MoReg 2411                    |               |               |
| 11 CSR 40-5.120                      | Division of Fire Safety   | 25 MoReg 2283 | 25 MoReg 2412                    |               |               |
| 11 CSR 45-4.380                      | Missouri Gaming Commission  | 25 MoReg 2713 | 25 MoReg 2717                    |               |               |
| 11 CSR 45-4.390                      | Missouri Gaming Commission  |               | 25 MoReg 1631                    | 25 MoReg 2577 |               |
| 11 CSR 45-5.183                      | Missouri Gaming Commission  | 25 MoReg 2/13 | 25 MoReg 2/18                    |               |               |
| 11 CSR 45-10.110                     | Missouri Gaming Commission  | 25 MoReg 2714 | 25 MoReg 2718                    |               |               |
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| 11 CSR 45-17.015                     | Missouri Gaming Commission  |               | 25 MoReg 2719                    |               |               |
| 11 CSR 45-30.600<br>11 CSR 45-31.005 | Missouri Gaming Commission  |               |                                  |               |               |
| 11 CSR 50-2.200                      | Missouri State Highway Patrol   |               |                                  |               |               |
| 11 CSR 50-2.270                      | Missouri State Highway Patrol   |               | 25 MoReg 2531                    |               |               |
| 11 CSR 50-2.320                      | Missouri State Highway Patrol   |               | 25 MoReg 2532                    |               |               |
| 11 CSR 50-2.330<br>11 CSR 75-3.020   | Missouri State Highway Patrol<br>Peace Officer Standards and Training     |               |                                  |               |               |
| 11 CSR 75-3.020                      | Peace Officer Standards and Training                                      |               | 25 MoReg 2627                    |               |               |
| 11 CSR 75-11.010                     | Peace Officer Standards and Training                                      |               | 25 MoReg 2307                    |               |               |
| 11 CSR 75-11.020                     | Peace Officer Standards and Training                                      |               | 25 MoReg 2307                    |               |               |
| 11 CSR 75-11.030<br>11 CSR 75-11.040 | Peace Officer Standards and Training Peace Officer Standards and Training |               |                                  |               |               |
| 11 CSR 75-11.040                     | Peace Officer Standards and Training                                      |               |                                  |               |               |
| n esit 73 n.o70                      | Teace officer Standards and Training                                      |               | 25 1/10/10/2                     |               |               |
| 12 CSR                               | DEPARTMENT OF REVENUE Construction Transient Employers                    |               |                                  |               | 25 MoReg 1490 |
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| 12 CSR 10-3.028                      | Director of Revenue   |               |                                  |               | 25 Moreg 2747 |
| 12 CSR 10-3.030                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.032                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.054<br>12 CSR 10-3.058   | Director of Revenue   |               | 25 MoReg 2722R<br>25 MoReg 2722R |               |               |
| 12 CSR 10-3.062                      | Director of Revenue   |               | 25 MoReg 2722R                   |               |               |
| 12 CSR 10-3.064                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.070<br>12 CSR 10-3.072   | Director of Revenue   | •••••         | 25 MoReg 2723R<br>25 MoReg 2723R |               |               |
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| 12 CSR 10-3.078                      | Director of Revenue   |               | 25 MoReg 2724R                   |               |               |
| 12 CSR 10-3.080                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.082<br>12 CSR 10-3.084   | Director of Revenue   | •••••         | 25 MoReg 2/24R<br>25 MoReg 2724R |               |               |
| 12 CSR 10-3.090                      | Director of Revenue   |               | 25 MoReg 2725R                   |               |               |
| 12 CSR 10-3.102                      | Director of Revenue   |               | 25 MoReg 2647R                   |               |               |
| 12 CSR 10-3.131                      | Director of Revenue   |               | 25 MoReg 2414R                   |               |               |
| 12 CSR 10-3.152<br>12 CSR 10-3.154   | Director of Revenue   |               | 25 MoReg 2725R                   |               |               |
| 12 CSR 10-3.154<br>12 CSR 10-3.156   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.162                      | Director of Revenue   |               | 25 MoReg 2726R                   |               |               |
| 12 CSR 10-3.167                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.186<br>12 CSR 10-3.210   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.212                      | Director of Revenue   |               |                                  |               |               |
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| 12 CSR 10-3.216<br>12 CSR 10-3.218   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.218<br>12 CSR 10-3.220   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.460                      | Director of Revenue   | 25 MoReg 144  |                                  |               |               |
| 12 CSR 10-3.471                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.472<br>12 CSR 10-3.474   | Director of Revenue   |               |                                  |               |               |
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| 12 CSR 10-3.478                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.479<br>12 CSR 10-3.524   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.524<br>12 CSR 10-3.588   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.840                      | Director of Revenue   |               | 25 MoReg 2726R                   |               |               |
| 12 CSR 10-3.842                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.844<br>12 CSR 10-3.878   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-3.878<br>12 CSR 10-3.898   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-4.070                      | Director of Revenue   |               | 25 MoReg 2650R                   |               |               |
| 12 CSR 10-4.075                      | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-4.165<br>12 CSR 10-4.624   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-4.624<br>12 CSR 10-4.632   | Director of Revenue   |               |                                  |               |               |
| 12 CSR 10-4.634                      | Director of Revenue   |               | 25 MoReg 2726R                   |               |               |
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| 12 CSR 10-24.070  | Director of Revenue   |                    | 25 MoReg 1963                | 25 MoReg 2742  |               |
| 12 CSR 10-24.190  | Director of Revenue   |                    |                              |                |               |
| 12 CSR 10-24.200  | Director of Revenue   |                    | 25 MoReg 1963                | 25 MoReg 2742  |               |
| 12 CSR 10-24.402  | Director of Revenue   |                    |                              | _              |               |
| 12 CSR 10-24.460  | Director of Revenue   |                    | 25 MoReg 1709                | 25 MoReg 2677  |               |
| 12 CSR 10-25.050  | Director of Revenue   |                    |                              |                |               |
| 12 CSR 10-25.130  | Director of Revenue   |                    |                              |                |               |
| 12 CSR 10-25.140<br>12 CSR 10-25.150  | Director of Revenue   |                    | 25 MoReg 2420                |                |               |
| 12 CSR 10-23.130<br>12 CSR 10-41.010  | Director of Revenue   | 25 MoReg 2787      | 25 MoReg 2420                |                |               |
| 12 CSR 10-41.010<br>12 CSR 10-101.600   | Director of Revenue   |                    |                              |                |               |
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| 12 CSR 10-102.100   | Director of Revenue (Changed from   | 12 CSR 10-115.100) |                              |                | This Issue    |
| 12 CSR 10-103.220   | Director of Revenue   |                    | 25 MoReg 2651R               |                |               |
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| 12 CSR 10-103.370   | Director of Revenue   |                    |                              |                | •             |
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| 12 CSR 10-103.560   | Director of Revenue   |                    | 25 MoReg 2241                | Inis issue     |               |
| 12 CSR 10-103.600<br>12 CSR 10-103.700  | Director of Revenue   |                    | 25 MoReg 1655                | 23 Mokeg 2655  |               |
| 12 CSR 10-103.700<br>12 CSR 10-103.800  | Director of Revenue   |                    | 25 MoReg 2422                |                |               |
| 12 CSR 10-104.020   | Director of Revenue   |                    | 25 MoReg 1835                | 25 MoReg 2678  |               |
| 12 CSR 10-104.030   | Director of Revenue   |                    | 25 MoReg 1965                | 25 MoReg 2743  |               |
| 12 CSR 10-108.600   | Director of Revenue   |                    | 25 MoReg 1836                | 25 MoReg 2678  |               |
| 12 CSR 10-110.016   | Director of Revenue (Changed to 12  | CSR 10-102.016)    |                              |                | This Issue    |
| 12 CSR 10-110.200   | Director of Revenue   |                    | 25 MoReg 2423                |                |               |
| 12 CSR 10-110.220   | Director of Revenue   |                    | 25 MoReg 1837                | 25 MoReg 2678  |               |
| 12 CSR 10-110.950   | Director of Revenue   |                    | 25 MoReg 2242                | This Issue     |               |
| 12 CSR 10-110.990   | Director of Revenue   |                    |                              |                |               |
| 12 CSR 10-112.010<br>12 CSR 10-113.300  | Director of Revenue   |                    | 25 MoReg 1838                | 25 MoReg 2078  | 25 MoDea 2840 |
| 12 CSR 10-115.300<br>12 CSR 10-115.100  | Director of Revenue (Changed to 12  | CSR 10-102 100)    | 23 WIOKCg 1639               | 23 Morce 2076  | This Issue    |
| 12 CSR 30-3.025   | State Tax Commission  | CSR 10 102.100)    | 25 MoReg 2242                | •••••          | 11113 13340   |
| 12 CSR 30-3.075   | State Tax Commission  |                    | 25 MoReg 2827                |                |               |
| 12 CSR 40-20.030  | State Lottery   |                    | 25 MoReg 2424                |                |               |
| 12 CSR 40-40.230  | State Lottery   |                    |                              |                |               |
| 12 CSR 40-40.250  | State Lottery   |                    | 25 MoReg 2424                |                |               |
| 12 CSR 40-60.010<br>12 CSR 40-60.030  | State Lottery   |                    |                              |                |               |
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| 13 CSR 15-7.010   | Division of Aging   |                    |                              |                |               |
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| 13 CSR 30-3.010   | Child Support Enforcement   |                    | 25 MoReg 1400                | 25 MoReg 2678  |               |
| 13 CSR 30-5.010   | Child Support Enforcement   |                    | 25 MoReg 1840R               | == =========== |               |
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| 13 CSR 40-19.020  | Division of Family Services   | 25 MoReg 2365      | 25 MoReg 2439                |                |               |
| 13 CSR 40-91.030  | Division of Family Services   |                    | 25 MoReg 2309                |                |               |
| 13 CSR 70-3.020<br>13 CSR 70-10.015   | Medical Services  | 25 MoReg 2106      | 25 MoReg 2441                |                |               |
| 13 CSK /U-10.013  | Wiedical Services   |                    |                              |                |               |
| 13 CSR 70-10.030  | Medical Services  |                    |                              |                |               |
| 13 CSR 70-10.050  | Medical Services  | 25 MoReg 2198      | 25 MoReg 1971                |                |               |
| 13 CSR 70-10.080  | Medical Services  | 25 MoReg 2198      | 25 MoReg 1973                |                |               |
| 13 CSR 70-10.150  | Medical Services  |                    | This Issue                   |                |               |
| 13 CSR 70-15.010  | Medical Services  |                    | 25 MaPag 1460                | 25 MoDoc 2679  |               |
|   |   | 25 MoReg 2367T     | 25 Mokeg 1408                | 23 Mokeg 20/8  |               |
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### **Rule Changes Since Update**

| 1484 ->                              | I I I I I I I I I I I I I I I I I I I  | igos enico                                 | <del>- Cpudio</del>              |               | VOI. 23, 140 |
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| 13 CSR 70-20.030                     | Medical Services   |  | 25 MoReg 1976.                   | 25 MoReg 2743 |              |
| 13 CSR 70-20.031                     | Medical Services   | This Issue                                 | 25 MoReg 1976                    | •             |              |
| 13 CSR 70-20.032                     | Medical Services   |  | 25 MoReg 1976                    |               |              |
| 13 CSR 70-20.034                     | Medical Services   | This Issue                                 | 25 MoReg 1977                    |               |              |
| 13 CSR 70-20.045                     | Medical Services   | This Issue                                 | 25 MoReg 1978                    |               |              |
| 13 CSR 73-2.051                      | Missouri Board of Nursing Home Administ  | rators                                     | 25 MoReg 2828                    |               |              |
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| 15 CSR 30-4.010                      | Secretary of State   | 25 MoReg 2509                              | 25 MoReg 2535                    |               |              |
| 15 CSR 30-45.040                     | Secretary of State   | <b>2</b> 0 1/101 <b></b> 0g <b>2</b> 000 1 | 25 MoReg 2728                    |               |              |
| 15 CSR 40-2.031                      | State Auditor  |  | 25 MoReg 1642.                   | 25 MoReg 2684 |              |
| 15 CSR 40-3.100                      | Secretary of State State Auditor State Auditor                                       | 25 MoReg 2045R                             | 25 MoReg 2103R                   | C             |              |
| 15 CSR 40-3.110                      | State Auditor  | 25 MoReg 2046R                             | 25 MoReg 2104R                   |               |              |
| 15 CSR 40-3.120                      | State Auditor  | 25 MoReg 2046                              | 25 MoReg 2104                    |               |              |
| 15 CSR 60-10.010                     | Attorney General   | 25 MoReg 2285                              | 25 MoReg 2312                    |               |              |
| 15 CSR 60-10.020                     | Attorney General   | 25 MoReg 2285                              | 25 MoReg 2312                    |               |              |
| 15 CSR 60-10.030                     | Attorney General   | 25 MoReg 228/                              | 25 MoReg 2313                    |               |              |
| 15 CSR 60-13.010                     | Attorney General   |  | 25 MoReg 2538                    |               |              |
| 15 CSR 60-13.020<br>15 CSR 60-13.030 | Attorney General   | •    | 25 MoReg 2536                    |               |              |
| 15 CSR 60-13.030<br>15 CSR 60-13.040 | Attorney General   | •    | 25 MoDeg 2545                    |               |              |
| 15 CSR 60-13.050                     | Attorney General   | •    | 25 MoReg 2545                    |               |              |
| 15 CSR 60-13.060                     | Attorney General   |  | 25 MoReg 2545                    |               |              |
| 15 CSR 60-13.070                     | Attorney General   |  | 25 MoReg 2552                    |               |              |
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| 16 CSR 10-5.055                      | The Public School Retirement System of M   | issouri                                    | 25 MoReg 2443                    | 25 MaDag 2694 |              |
| 16 CSR 10-6.040<br>16 CSR 10-6.045   | The Public School Retirement System of M<br>The Public School Retirement System of M | issouri                                    | 25 MoReg 1641 .                  | 23 Mokeg 2004 |              |
| 16 CSR 10-6.043                      | The Public School Retirement System of M   | issouri                                    | 25 MoReg 2443                    |               |              |
| 16 CSR 20-2.060                      | Missouri Local Government Employees' Re  | tirement                                   | 25 Moreg 2445                    |               |              |
| 10 0511 20 2.000                     | System (LAGERS)  |  | 25 MoReg 2445                    |               |              |
| 16 CSR 20-3.010                      | Missouri Local Government Employees' Re  | tirement                                   |                                  |               |              |
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| 16 CSR 50-1.010                      | The County Employees' Retirement Fund  |  | 25 MoReg 2652                    |               |              |
| 16 CSR 50-1.020                      | The County Employees' Retirement Fund  |  | 25 MoReg 2653                    |               |              |
| 16 CSR 50-1.030                      | The County Employees' Retirement Fund  |  | 25 MoReg 2653                    |               |              |
| 16 CSR 50-2.010                      | The County Employees' Retirement Fund  |  | 25 MoReg 2053R                   |               |              |
| 16 CSR 50-2.020                      | The County Employees' Retirement Fund  | •    | 25 MoReg 2655R                   |               |              |
| 10 CSR 30 2.020                      | The county Employees Tethement Fund  |  | 25 MoReg 2656                    |               |              |
| 16 CSR 50-2.030                      | The County Employees' Retirement Fund  |  | 25 MoReg 2656R                   |               |              |
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| 16 CSR 50-2.035                      | The County Employees' Retirement Fund  |  | 25 MoReg 2657R                   |               |              |
|                                      | The County Employees' Retirement Fund  |  | 25 MoReg 2657                    |               |              |
| 16 CSR 50-2.040                      | The County Employees' Retirement Fund  |  | 25 MoReg 2659R                   | •             |              |
| 16 CCD 50 2 050                      | The Court Freels and Delivers Freels   |  | 25 MoReg 2659                    |               |              |
| 16 CSR 50-2.050                      | The County Employees' Retirement Fund  |  | 25 MoReg 2659R                   |               |              |
| 16 CSR 50-2.060                      | The County Employees' Retirement Fund  |  | 25 MoReg 2000                    |               |              |
| 16 CSR 50-2.080                      | The County Employees' Retirement Fund  |  | 25 MoReg 2660                    | •             |              |
| 16 CSR 50-2.090                      | The County Employees' Retirement Fund  |  |                                  |               |              |
| 16 CSR 50-2.100                      | The County Employees' Retirement Fund  |  |                                  |               |              |
| 16 CSR 50-2.110                      | The County Employees' Retirement Fund  |  | 25 MoReg 2662                    |               |              |
| 16 CSR 50-2.120                      | The County Employees' Retirement Fund  |  | 25 MoReg 2662                    |               |              |
| 16 CSR 50-2.130                      | The County Employees' Retirement Fund  |  | 25 MoReg 2663                    |               |              |
| 16 CSR 50-2.140                      | The County Employees' Retirement Fund  |  | 25 MoReg 2664                    |               |              |
| 16 CSR 50-2.150                      | The County Employees' Retirement Fund The County Employees' Retirement Fund          |  | 25 MoReg 2004                    |               |              |
| 16 CSR 50-2.160<br>16 CSR 50-3.010   | The County Employees' Retirement Fund  | •    | 25 MoReg 2666R                   |               |              |
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| 16 CSR 50-3.020                      | The County Employees' Retirement Fund  |  | 25 MoReg 2667R                   |               |              |
| 16 CSR 50-3.030                      | The County Employees' Retirement Fund  |  | 25 MoReg 2667R                   |               |              |
| 16 CSR 50-3.040                      | The County Employees' Retirement Fund  |  | 25 MoReg 2668R                   |               |              |
| 16 CSR 50-3.050                      | The County Employees' Retirement Fund  |  | 25 MoReg 2668R                   |               |              |
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| 16 CSR 50-3.070                      | The County Employees' Retirement Fund  |  | 25 MoReg 2669                    |               |              |
| 16 CSR 50-3.080                      | The County Employees' Retirement Fund  |  | 25 MoReg 2669R                   | <u>.</u>      |              |
| 16 CSR 50-3.090                      | The County Employees' Retirement Fund  |  | 25 MoReg 2669R                   | 05 M-D- 0005  |              |
| 16 CSR 50-10.010                     | The County Employees' Retirement Fund  |  | 25 MoReg 1714.                   | 25 MoReg 2835 |              |
| 16 CSR 50-10.020                     | The County Employees' Retirement Fund  |  | 25 MoReg 1/15.                   | 25 MoReg 2835 |              |
| 16 CSR 50-10.030<br>16 CSR 50-10.040 | The County Employees' Retirement Fund The County Employees' Retirement Fund          |  | 25 MoReg 1/10.                   | 25 MoPeg 2835 |              |
| 16 CSR 50-10.040<br>16 CSR 50-10.050 | The County Employees' Retirement Fund The County Employees' Retirement Fund          |  | 25 MORES 1/1/.                   | 25 MoReg 2030 |              |
| 16 CSR 50-10.050<br>16 CSR 50-10.060 | The County Employees' Retirement Fund  |  | 25 MoReg 1717 .<br>25 MoReg 1718 | 25 MoReg 2837 |              |
| 16 CSR 50-10.000                     | The County Employees' Retirement Fund  | ·····                                      | 25 MoReg 1710 .                  | 25 MoReg 2837 |              |
| 16 CSR 50-10.070                     | The County Employees' Retirement Fund  |  | 25 MoReg 1719                    | 25 MoReg 2837 |              |
| 16 CSR 50-10.090                     | The County Employees' Retirement Fund  |  | 25 MoReg 1720.                   | 25 MoReg 2837 |              |
| 16 CSR 50-20.010                     | The County Employees' Retirement Fund  |  | 25 MoReg 1720.                   | 25 MoReg 2837 |              |
| 16 CSR 50-20.020                     | The County Employees' Retirement Fund  |  | 25 MoReg 1721 .                  | 25 MoReg 2837 |              |
| 16 CSR 50-20.030                     | The County Employees' Retirement Fund  |  | 25 MoReg 1722.                   | 25 MoReg 2838 |              |
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| 16 CSR 50-20 060   | Rule Number       | Agency                                     | Emergency          | Proposed       | Order          | In Addition   |
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| 16 CSR 50-20.070   | 16 CSR 50-20.050  | The County Employees' Retirement Fund      |                    | 25 MoReg 1722  | 25 MoReg 2838  |               |
| 16 CSR 50-20.070   |                   | The County Employees' Retirement Fund      |                    | 25 MoReg 1723  | 25 MoReg 2838  |               |
| 16 CSR 50-20.080   |                   | The County Employees' Retirement Fund      |                    | 25 MoReg 1723  | 25 MoReg 2838  |               |
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| DEPARTMENT OF HEALTH   |                   | The County Employees' Retirement Fund      |                    | 25 MoReg 1725  | 25 MoReg 2839  |               |
| 19 CSR 10-4.020  |                   |  |                    |                |                |               |
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| 19 CSR 20-20.080   |                   | DEPARTMENT OF HEALTH                       |                    |                |                |               |
| 19 CSR 20-20.080   | 19 CSR 10-4.020   | Office of the Director                     | 25 MoReg 2512      | 25 MoReg 2552  |                |               |
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| 19 CSR 30-80.010   Division of Health Standards and Licensure   25 MoReg 2629   25 MoReg 2670     19 CSR 30-80.020   Division of Health Standards and Licensure   25 MoReg 2629   25 MoReg 2670     19 CSR 30-80.040   Division of Health Standards and Licensure   25 MoReg 2630   25 MoReg 2670     19 CSR 30-80.040   Division of Health Standards and Licensure   25 MoReg 2630   25 MoReg 2675     19 CSR 60-50.300   Missouri Health Facilities Review   25 MoReg 2631   25 MoReg 2062   25 MoReg 2075     19 CSR 60-50.420   Missouri Health Facilities Review   25 MoReg 2013   25 MoReg 2013   25 MoReg 2013     19 CSR 60-50.470   Secondary of the earth of the ea   | 19 CSR 30-24.020  | Division of Health Standards and Licensure | 3                  | 25 MoReg 1851  | This Issue     |               |
| 19 CSR 30-80.020   Division of Health Standards and Licensure   .25 MoReg 2629   .25 MoReg 2670   .25 MoReg 2670   .25 MoReg 2670   .25 MoReg 2675   .25 MoReg 2630   .25 MoReg 2675   .25 MoReg 2675   .25 MoReg 2631   .25 MoReg 2635   .25 MoReg 2636   .25 MoReg 2636   .25 MoReg 2636   .25 MoReg 206   .25 MoReg 1647   .25 MoReg 207   .25 MoReg 208   .25 MoReg 2745   .25 MoReg 2743   .25 MoReg 1851   .25 MoReg 2743   .25 MoReg 1852   .25 MoReg 2743   .25 MoReg 2744   .25 MoReg 1895   .25   |                   | Division of Health Standards and Licensure | e25 MoReg 2629     | 25 MoReg 2669  |                |               |
| 19 CSR 30-80.030   Division of Health Standards and Licensure   25 MoReg 2630   25 MoReg 2670   Division of Health Standards and Licensure   25 MoReg 2631   25 MoReg 2675   Division of Health Facilities Review   25 MoReg 206   25 MoReg 1647   25 MoReg 2013   25 MoReg 2590   25 MoReg 2745   25 MoReg 27 | 19 CSR 30-80.020  |  |                    |                |                |               |
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| 19 CSR 60-50.420   Missouri Health Facilities Review   | 19 CSR 60-50.300  | Missouri Health Facilities Review          |                    | 25 MoReg 206   | 25 MoReg 1647  |               |
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| 20 CSR Medical Malpractice   |                   |  |                    |                |                |               |
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| 24 MoReg 682   25 MoReg 597  |                   | DEPARTMENT OF INSURANCE                    |                    |                |                |               |
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| 20 CSR 500-10.100 Property and Casualty  | 20 CSR 500-10.100 |  |                    |                |                |               |
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### **Emergency Rules**

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| Department of<br>Certification Standa<br>9 CSR 30-4.042   | Mental Health rds Admission Criteria  |  |  |  |  |  |
| Department of   | •   |  |  |  |  |  |
| Adjutant General<br>11 CSR 10-3.015<br>Division of Fire Safe<br>11 CSR 40-5.120<br>Missouri Gaming Co<br>11 CSR 45-4.380  | State Sponsored Missouri National Guard Member Educational Assistance Program February 23, 2001 ety Inspectors                                      |  |  |  |  |  |
| 11 CSR 45-4.390<br>11 CSR 45-10.110<br>11 CSR 45-11.110   | Occupational License Renewal.April 11, 2001Licensee's Duty to Report Occupational Personnel.April 11, 2001Refund—Claim for Refund.February 22, 2001 |  |  |  |  |  |
| Department of Division of Aging 13 CSR 15-10.070 Division of Family S 13 CSR 40-19.020 Division of Medical 13 CSR 70-10.015 13 CSR 70-10.050 13 CSR 70-10.150 13 CSR 70-15.010 13 CSR 70-20.031 13 CSR 70-20.034 13 CSR 70-20.045 | Alzheimer's Demonstration Projects  |  |  |  |  |  |
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| Department of<br>Office of the Directo<br>19 CSR 10-4.020   | Reporting Forms   |  |  |  |  |  |
| 19 CSR 20-28.040  | Day Care Immunization Rule  |  |  |  |  |  |

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### ACCOUNTANCY, STATE BOARD OF

limited liability companies; 4 CSR 10-2.085; 10/2/00 ownership, CPA firms; 4 CSR 10-2.095; 10/2/00 professional corporations; 4 CSR 10-2.090; 10/2/00

### **ACUPUNCTURIST ADVISORY COMMITTEE**

applicants; 4 CSR 15-3.010; 10/2/00 application; 4 CSR 15-2.010; 10/2/00 code of ethics; 4 CSR 15-3.020; 10/2/00 complaint handling; 4 CSR 15-5.010; 10/2/00 conduct, professional; 4 CSR 15-3.030; 10/2/00 definitions; 4 CSR 15-1.010; 10/2/00 fees; 4 CSR 15-1.040; 10/2/00 investigation; 4 CSR 15-5.020; 10/2/00 license renewal; 4 CSR 15-2.030; 10/2/00 name, address changes; 4 CSR 15-1.030; 10/2/00 reciprocity; 4 CSR 15-2.020; 10/2/00 reinstatement; 4 CSR 15-2.040; 10/2/00 supervision

acupuncturist trainees; 4 CSR 15-4.020; 10/2/00 auricular detox technicians; 4 CSR 15-4.010; 10/2/00 titling; 4 CSR 15-1.020; 10/2/00

### ADJUTANT GENERAL

certification; 11 CSR 10-12.060; 7/3/00, 10/16/00 continuing education; 11 CSR 10-12.050; 7/3/00, 10/16/00 definitions; 11 CSR 10-12.020; 7/3/00, 10/16/00 educational assistance; 11 CSR 10-3.015; 9/1/00, 12/15/00 exemption, waiver; 11 CSR 10-12.040; 7/3/00, 10/16/00 National Guard

trust fund; 11 CSR 10-1.020; 10/16/00 organization; 11 CSR 10-12.010; 7/3/00, 10/16/00 general; 11 CSR 10-1.010; 9/1/00, 12/15/00 training; 11 CSR 10-12.030; 7/3/00, 10/16/00 WWII veteran's recognition program; 11 CSR 10-5.010; 10/16/00

award fund; 11 CSR 10-5.015; 10/16/00

### AGING, DIVISION OF

Alzheimer's project; 13 CSR 15-10.070; 5/15/00, 10/2/00 appeals; 13 CSR 15-4.090; 10/2/00 area agency

director; 13 CSR 15-4.135; 10/2/00
election procedures; 13 CSR 15-4.105; 10/2/00
fiscal management; 13 CSR 15-4.170; 10/2/00
governing body; 13 CSR 15-4.100; 10/2/00
plan; 13 CSR 15-4.140; 10/2/00
review and submission; 13 CSR 15-4.160; 10/2/00
service delivery system; 13 CSR 15-4.190; 10/2/00
subgrants, contracts; 13 CSR 15-4.200; 10/2/00
corporate eldercare; 13 CSR 15-4.310; 10/2/00
definitions; 13 CSR 15-7.005; 6/15/00, 10/2/00; 13 CSR 15-4.010; 10/2/00

funding acquisition; 13 CSR 15-4.175; 10/2/00 information, assistance; 13 CSR 15-4.290; 10/2/00 service standards; 13 CSR 15-7.050; 10/2/00 legal assistance; 13 CSR 15-4.270; 10/2/00 multipurpose senior center; 13 CSR 15-4.230; 10/2/00 nutrition service requirements; 13 CSR 15-4.240; 13 CSR 15-7.060; 6/15/00, 10/2/00

record keeping, confidentiality; 13 CSR 15-4.300; 10/2/00 requirements, all service providers; 13 CSR 15-7.010; 10/2/00

standards residential care facilities II; 13 CSR 15-15.045; 6/1/00, state plan; 13 CSR 15-4.040; 10/2/00 transportation service standards; 13 CSR 15-7.040; 10/2/00 waivers; 13 CSR 15-4.150; 10/2/00 withdrawal of designation; 13 CSR 15-4.080; 10/2/00

#### AGRICULTURE, DEPARTMENT OF

fuel ethanol producer incentive program; 2 CSR 110-1.010; 7/17/00, 11/1/00

### AIR QUALITY, POLLUTION

emissions

aerospace manufacture; 10 CSR 10-2.025; 9/15/00 hazardous air pollutants; 10 CSR 10-6.080; 6/15/00, 11/1/00 industrial processes, 10 CSR 10-2.030; 9/15/00 industrial surface coatings; 10 CSR 10-5.330; 7/3/00, 12/1/00

lead smelter-refinery installations; 10 CSR 10-6.120; 9/15/00

particulate matter; 10 CSR 10-3.050, 10 CSR 10-4.030; 10 CSR 10-5.050; 9/15/00 solvent cleanup operations; 10 CSR 10-2.215; 10/2/00 submission of data face: 10 CSR 10-6.110; 5/15/00, 10/2

submission of data, fees; 10 CSR 10-6.110; 5/15/00, 10/2/00 incinerators; 10 CSR 10-6.200; 11/15/00

maximum achievable control technology; 10 CSR 10-6.075; 6/15/00, 11/1/00

waiver; 10 CSR 10-5.375; 9/15/00

new source performance; 10 CSR 10-6.070; 6/15/00, 11/1/00

operating permits; 10 CSR 10-6.065; 5/1/00 reference methods; 10 CSR 10-6.040; 11/15/00 Reid vapor pressure; 10 CSR 10-2.330; 11/1/00

### ANIMAL HEALTH

inspection of meat and poultry; 2 CSR 30-10.010; 10/16/00

### ASSISTIVE TECHNOLOGY PROGRAM

telecommunication access; 8 CSR 70-1.010; 9/1/00, 12/15/00

### ATHLETIC TRAINERS, REGISTRATION OF

applicants; 4 CSR 150-6.020; 3/1/00, 8/15/00, 11/15/00 examination; 4 CSR 150-6.025; 3/1/00, 8/15/00, 11/15/00 name, address, physician changes; 4 CSR 150-6.070; 3/1/00, 8/15/00, 11/15/00

registration; 4 CSR 150-6.030; 3/1/00, 8/15/00, 11/15/00 renewal; 4 CSR 150-6.060; 3/1/00, 8/15/00, 11/15/00

### ATTORNEY GENERAL, OFFICE OF THE

no-call database

access; 15 CSR 60-13.060; 10/16/00
carrier may revoke notice; 15 CSR 60-13.050; 10/16/00
change of telephone number; 15 CSR 60-13.040; 10/16/00
definitions; 15 CSR 60-13.010; 10/16/00
notice of objection; 15 CSR 60-13.020; 10/16/00
duration; 15 CSR 60-13.030; 10/16/00
other matters; 15 CSR 60-13.070; 10/16/00
reporting motor vehicle stops
definitions; 15 CSR 60-10.010; 9/15/00

forms; 15 CSR 60-10.030; 9/15/00 law enforcement agencies; 15 CSR 60-10.020; 9/15/00

#### AUDITOR, OFFICE OF THE STATE

calculation and revision of property tax; 15 CSR 40-3.120; 8/15/00

control of fixed assets; 15 CSR 40-2.031; 6/15/00

revision of property tax rates

other than school districts; 15 CSR 40-3.110; 8/15/00 school districts; 15 CSR 40-3.100; 8/15/00

#### BINGO

electronic bingo card monitoring device; 11 CSR 45-30.600; 11/15/00

### BLIND, REHABILITATION SERVICES FOR THE

prevention of blindness program; 13 CSR 40-91.030; 9/15/00

#### **CANCER**

reporting of cases; 19 CSR 70-21.010; 7/17/00, 11/15/00

### **CEMETERIES, ENDOWED CARE**

advisory committee; 4 CSR 65-1.020; 5/15/00, 9/1/00 complaint handling, disposition; 4 CSR 65-1.050; 5/15/00, 9/1/00 converting to nonendowed; 4 CSR 65-2.020; 5/15/00, 9/1/00 definitions; 4 CSR 65-1.030; 5/15/00, 9/1/00

election to operate; 4 CSR 65-2.030; 5/15/00, 9/1/00 fees; 4 CSR 65-1.060; 5/15/00, 9/1/00

land surveyor's statement, location; 4 CSR 65-2.040; 5/15/00, 9/1/00

name, address changes; 4 CSR 65-1.040; 5/15/00, 9/1/00

### CHILD SUPPORT ENFORCEMENT

cooperation requirement; 13 CSR 30-8.010; 5/1/00, 9/1/00 obligation guidelines; 13 CSR 30-5.010; 7/17/00, 11/1/00, 12/15/00

reimbursable expenditures; 13 CSR 30-3.010; 7/17/00, 11/1/00

### CHIROPRACTIC EXAMINERS, STATE BOARD OF

corporations, professional; 4 CSR 70-2.100; 4/17/00, 9/15/00 examination; 4 CSR 70-2.050; 4/17/00, 9/15/00 fees; 4 CSR 70-2.090; 5/15/00, 9/15/00 license renewal, annual; 4 CSR 70-2.080; 5/15/00, 9/15/00 Meridian therapy, acupressure, acupuncture; 4 CSR 70-2.031; 5/15/00, 9/15/00

### **CLEAN WATER COMMISSION**

certification, operators; 10 CSR 20-14.020; 12/15/00 concentrated animal feeding operation; 10 CSR 20-14.010; 12/15/00

operator training; 10 CSR 20-14.030; 12/15/00

fees; 10 CSR 20-6.011; 12/15/00

water quality certification; 10 CSR 20-6.060; 12/15/00

### COMMUNICABLE DISEASES

definitions; 19 CSR 20-20.010; 7/3/00, 10/16/00 duties of laboratories; 19 CSR 20-20.080; 7/3/00, 10/16/00, 12/1/00

HIV test consultation, reporting; 19 CSR 20-26.030; 7/3/00, 10/16/00

physician; 19 CSR 20-26.040; 7/3/00, 10/16/00 immunization, day care; 19 CSR 20-28.040; 7/17/00, 10/16/00 notification; 19 CSR 20-26.070; 7/3/00, 10/16/00 reporting; 19 CSR 20-20.020; 7/3/00, 10/16/00

tuberculosis testing; 19 CSR 20-20.100; 7/17/00, 10/16/00

### CONSERVATION COMMISSION

areas; 3 CSR 10-4.115; 9/1/00, 11/15/00 deer; 3 CSR 10-7.435; 9/1/00, 11/15/00 falconry; 3 CSR 10-9.442; 10/2/00

fish, other; 3 CSR 10-6.550; 7/3/00, 9/15/00

migratory game birds; 3 CSR 10-7.440; 10/2/00 permits

nonresident landowner firearms

archer's hunting; 3 CSR 10-5.580; 9/1/00, 11/15/00 any-deer hunting; 3 CSR 10-5.576; 9/1/00, 11/15/00 deer hunting; 3 CSR 10-5.575; 9/1/00, 11/15/00 first bonus deer hunting; 3 CSR 10-5.577; 9/1/00, 11/15/00

second bonus deer hunting; 3 CSR 10-5.578; 9/1/00, 11/15/00

turkey hunting; 3 CSR 10-5.579; 9/1/00, 11/15/00 required; 3 CSR 10-5.205; 11/1/00 signed and carried; 3 CSR 10-5.210; 6/1/00 trout; 3 CSR 10-5.430; 7/3/00, 9/15/00

turkeys; 3 CSR 10-7.455; 9/1/00, 11/15/00

### CONTROLLED SUBSTANCES, REGULATED CHEMICALS

administering in emergency room; 19 CSR 30-1.068; 5/15/00, 10/16/00

definitions; 19 CSR 30-1.011; 5/15/00, 10/16/00; 19 CSR 30-2.010; 5/15/00, 9/15/00

dispensing

by individual practitioners; 19 CSR 30-1.066; 5/15/00, 10/16/00

Schedule II, emergency; 19 CSR 30-1.070; 5/15/00, 10/16/00

Schedule V; 19 CSR 30-1.072; 5/15/00, 10/16/00 without a prescription; 19 CSR 30-1.074; 5/15/00, 10/16/00

disposing of unwanted substances; 19 CSR 30-1.036, 19 CSR 30-1.078; 5/15/00, 10/16/00

emergency distribution by pharmacy; 19 CSR 30-1.076; 5/15/00, 10/16/00

excepted substances; 19 CSR 30-1.004, 19 CSR 30-1.020; 5/15/00, 10/16/00

excluded veterinary anabolic steroid implant products; 19 CSR 30-1.008; 5/15/00, 10/16/00

exempt anabolic steroid products; 19 CSR 30-1.006, 19 CSR 30-1.025; 5/15/00, 10/16/00

fees; 19 CSR 30-1.013; 5/15/00, 10/16/00

hearing procedures; 19 CSR 30-1.033; 5/15/00, 10/16/00 inventory requirements; 19 CSR 30-1.042; 5/15/00, 10/16/00 investigative, administrative procedures; 19 CSR 30-1.027; 5/15/00, 10/16/00

lawful prescribing, dispensing, administering; 19 CSR 30-1.060; 5/15/00, 10/16/00

list of regulated chemicals; 19 CSR 30-2.020; 5/15/00, 9/15/00 manufacturers, distributors, importers, exporters; 19 CSR 30-1.046; 5/15/00, 10/16/00

physical security; 19 CSR 30-1.031; 5/15/00, 10/16/00 prescribing, dispensing, administering; 19 CSR 30-1.035; 5/15/00, 10/16/00

prescriptions; 19 CSR 30-1.062; 5/15/00, 10/16/00 partial filling, Schedule II; 19 CSR 30-1.064; 5/15/00, 10/16/00

#### records

chemical analysts; 19 CSR 30-1.050; 5/15/00, 10/16/00 long-term care facilities; 19 CSR 30-1.052; 5/15/00, 10/16/00

practitioners, researchers; 19 CSR 30-1.048; 5/15/00, 10/16/00

regulated chemicals; 19 CSR 30-2.080; 5/15/00, 9/15/00 requirements; 19 CSR 30-1.041; 5/15/00, 10/16/00 general; 19 CSR 30-1.044; 5/15/00, 10/16/00

registration

changes; 19 CSR 30-1.023; 5/15/00, 10/16/00; 19 CSR 30-2.060; 5/15/00, 9/15/00

fees; 19 CSR 30-2.030; 5/15/00, 9/15/00 3 year cycle; 19 CSR 30-1.015; 5/15/00, 10/16/00 location; 19 CSR 30-1.019; 5/15/00, 10/16/00 process; 19 CSR 30-1.017; 5/15/00, 10/16/00; 19 CSR 30-2.040; 5/15/00 requirements; 19 CSR 30-1.030; 5/15/00, 10/16/00 separate; 19 CSR 30-1.026; 5/15/00, 10/16/00; 19 CSR 30-2.070; 5/15/00, 9/15/00 schedules of controlled substances; 19 CSR 30-1.002, 19 CSR 30-1.010; 5/15/00, 10/16/00 nonpractitioners; 19 CSR 30-1.032; 5/15/00, 10/16/00

practitioners; 19 CSR 30-1.034; 5/15/00, 10/16/00 requirements, reports of theft; 19 CSR 30-2.090; 5/15/00,

### COSMETOLOGY, STATE BOARD OF

shops; 4 CSR 90-4.010; 8/15/00, 12/1/00

### **CREDIT UNIONS**

member business loans; 4 CSR 100-2.045; 4/17/00, 8/1/00 12/15/00

### DENTAL BOARD, MISSOURI

certification, dental specialists; 4 CSR 110-2.090; 5/15/00, 9/15/00

#### DRIVERS LICENSE BUREAU RULES

classes; 12 CSR 10-24.200, 8/1/00, 11/15/00 deletion of convictions; 12 CSR 10-24.050; 6/1/00, 9/15/00 instruction permits; 12 CSR 10-24.402; 11/15/00 issuance of license

nondriver; 12 CSR 10-24.110; 7/3/00, 10/16/00 not received after mailing; 12 CSR 10-24.140; 7/3/00, 10/16/00

procedures; 12 CSR 10-24.070; 8/1/00, 11/15/00 persons under age of 21; 12 CSR 10-24.100; 7/3/00, 10/16/00 Privacy Protection Act; 12 CSR 10-24.460; 7/3/00, 11/1/00 retesting requirements; 12 CSR 10-24.190; 8/1/00, 11/15/00 Social Security number; 12 CSR 10-24.310; 7/3/00

### **ELEMENTARY AND SECONDARY EDUCATION**

A+ schools program; 5 CSR 60-120.060 (changed to 5 CSR 50-350.040); 11/1/00 certificate to teach

administrators; 5 CSR 80-800.220; 6/1/00, 10/2/00, 10/2/00 application; 5 CSR 80-800.200; 6/1/00, 10/2/00

adult education and literacy; 5 CSR 80-800.280; 6/1/00 alternative, special assignment; 5 CSR 80-800.260; 6/1/00, 10/2/00

individuals from another state; 5 CSR 80-800.210; 6/1/00, 10/2/00

pupil personnel services; 5 CSR 80-800.230; 6/1/00, 10/2/00

vocational-technical; 5 CSR 80-800.270; 6/1/00, 10/2/00

assessments, required; 5 CSR 80-800.380; 6/1/00, 10/2/00 classifications; 5 CSR 80-800.360; 6/1/00, 10/2/00 content areas; 5 CSR 80-800.350; 6/1/00, 10/2/00 fees; 5 CSR 80-800.370; 6/1/00, 10/2/00

certification standards; 5 CSR 80-800.010; 6/1/00, 10/2/00 Early Childhood Development Act; 5 CSR 50-270.010; 9/1/00 effectiveness of remediation; 5 CSR 30-345.011; 11/1/00 extraordinary cost fund; 5 CSR 70-742.170; 9/1/00 grant award program

vocational-technical enhancement; 5 CSR 60-120.070; 8/15/00

professional education programs; 5 CSR 80-805.015; 9/1/00 preliminary approval: 5 CSR 80-805.016: 9/1/00 read to be ready grant program; 5 CSR 50-378.100; 11/1/00 reimbursement for education; 5 CSR 30-4.020; 8/15/00 school buses, operation; 5 CSR 30-261.010; 11/1/00 transportation, pupils in other than school buses; 5 CSR 30-261.045; 5/1/00, 9/15/00

veterans' education

approval of courses; 5 CSR 60-900.050; 8/15/00 workforce investment; 5 CSR 60-480.100; 8/15/00

#### **ELEVATORS**

inspections, testing; 11 CSR 40-5.090; 10/2/00 inspectors; 11 CSR 40-5.120; 9/15/00, 10/2/00 installations, new; 11 CSR 40-5.050; 10/2/00 registration; 11 CSR 40-5.040; 10/2/00 safety codes for equipment; 11 CSR 40-5.065; 10/2/00

### EMPLOYMENT SECURITY

charges, copies, records; 8 CSR 10-2.020; 5/15/00, 9/1/00

#### **ENERGY ASSISTANCE**

home energy assistance; 13 CSR 40-19.020; 10/2/00

### FAMILY CARE SAFETY REGISTRY

definitions; 19 CSR 30-80.010; 11/1/00 general; 19 CSR 30-80.020; 11/1/00 updates and appeals; 19 CSR 30-80.040; 11/1/00 worker registration; 19 CSR 30-80.030; 11/1/00

### **GAMING COMMISSION**

access to boat for employment: 11 CSR 45-17.015: 11/15/00 definitions; 11 CSR 45-1.090; 5/1/00, 9/15/00 disciplinary actions, hearings; 11 CSR 45-31.005; 11/1/5/00 occupational license

application, fees; 11 CSR 45-4.380; 11/15/00 duty to report; 11 CSR 45-10.110; 11/15/00 renewal; 11 CSR 45-4.390; 11/15/00

payout percentage, progressive games; 11 CSR 45-5.075; 6/15/00, 10/16/00

refund, claim for refund; 11 CSR 45-11.110; 7/3/00, 12/15/00 revocation or suspension; 11 CSR 45-13.055; 9/1/99

### GEOLOGIST REGISTRATION, MISSOURI BOARD OF

complaints, appeals, examination; 4 CSR 145-2.055; 8/15/00, 12/1/00

licensure by reciprocity; 4 CSR 145-2.060; 8/15/00, 12/1/00 registrant in-training; 4 CSR 145-2.070; 8/15/00, 12/1/00

### **HEALTH MAINTENANCE ORGANIZATIONS (HMOs)**

monitoring; 19 CSR 10-5.010; 10/16/00

#### HIGHER EDUCATION

eligibility, student loan; 6 CSR 10-2.030; 12/1/00 proprietary schools; 6 CSR 10-5.010; 12/1/00

### HIGHWAYS AND TRANSPORTATION COMMISSION

adopt-a-highway program

agreement; 7 CSR 10-14.040; 3/15/00, 8/15/00, 12/15/00 termination, modification; 7 CSR 10-14.060; 3/15/00, 8/15/00, 12/15/00

application; 7 CSR 10-14.030; 3/15/00, 8/15/00, 12/15/00 definitions; 7 CSR 10-14.020; 3/15/00, 8/15/00, 12/15/00 purpose; 7 CSR 10-14.010; 3/15/00, 8/15/00, 12/15/00 sign specifications; 7 CSR 10-14.050; 3/15/00, 8/15/00, 12/15/00

organization; 7 CSR 10-1.010; 7/17/00, 12/15/00

#### HOSPITALS

psychiatric, administration standards; 19 CSR 30-24.020; 7/17/00, 12/15/00

#### INDUSTRIAL MINERALS

application; 10 CSR 40-10.020; 6/15/00 definitions; 10 CSR 40-10.100; 6/15/00

permits

requirements; 10 CSR 40-10.010; 6/15/00 review; 10 CSR 40-10.040; 6/15/00

### INSURANCE, DEPARTMENT OF

definitions; 20 CSR 500-10.100; 10/2/00 medical malpractice award; 20 CSR; 3/1/99, 3/1/00 mortality tables; 20 CSR 400-1.130; 8/1/00, 11/15/00 sovereign immunity limits; 20 CSR; 3/15/00 standard for to establish credentials; 20 CSR 400-7.180; 7/17/00 valuation, life insurance; 20 CSR 200-1.160; 7/17/00, 11/15/00 unfair acts or practices; 20 CSR 500-10.300; 10/2/00 workers' compensation managed care organizations; 20 CSR 500-

### LABOR STANDARDS, DIVISION OF

6.700; 5/1/00, 10/2/00

prevailing wage rates

public works projects; 8 CSR 30-3.010; 5/1/00, 9/1/00, 12/15/00

training wage; 8 CSR 30-4.030; 5/1/00, 9/1/00

### LAND RECLAMATION COMMISSION

air resource protection; 10 CSR 40-3.240; 5/1/00, 9/15/00 auger mining; 10 CSR 40-4.020; 5/1/00, 9/15/00 backfilling and grading; 10 CSR 40-3.110; 5/1/00, 9/15/00 bond requirements; 10 CSR 40-7.011; 5/1/00, 9/15/00 casing and sealing of drill holes; 10 CSR 40-3.020; 5/1/00, 9/15/00

coal exploration; 10 CSR 40-4.010; 5/1/00, 9/15/00 requirements; 10 CSR 40-6.020; 5/1/00, 9/15/00 coal processing plants; 10 CSR 40-4.050; 5/1/00, 9/15/00 definitions; 10 CSR 40-8.010; 5/1/00, 9/15/00 disposal of coal processing waste; 10 CSR 40-3.080; 5/1/00, 9/15/00

duration, release of liability; 10 CSR 40-7.021; 5/1/00, 9/15/00 information on environmental resources; 10 CSR 40-6.040; 5/1/00, 9/15/00

inspection, enforcement; 10 CSR 40-8.030; 5/1/00, 9/15/00 operations on prime farmland; 10 CSR 40-4.030; 5/1/00, 9/15/00 permits; 10 CSR 40-6.010; 5/1/00; 9/15/00

applications; 10 CSR 40-6.030; 5/1/00; 9/15/00 legal, financial, compliance; 10 CSR 40-6.100; 5/1/00, 9/15/00

reclamation, operation plan; 10 CSR 40-6.120; 5/1/00, 9/15/00

review, public participation, approval; 10 CSR 40-6.070; 5/1/00, 9/15/00

reviews, revisions, renewals; 10 CSR 40-6.090; 5/1/00, 9/15/00

special categories; 10 CSR 40-6.060; 5/1/00, 9/15/00 prohibitions, areas; 10 CSR 40-5.010; 5/1/00, 9/15/00 protection

air resources; 10 CSR 40-3.090; 5/1/00, 9/15/00 hydrologic balance; 10 CSR 40-3.040; 5/1/00, 9/15/00 underground operations; 10 CSR 40-3.200; 5/1/00, 9/15/00 reclamation; 10 CSR 40-9.020; 5/1/00, 9/15/00

operations plan; 10 CSR 40-6.050; 5/1/00, 9/15/00 requirements, general; 10 CSR 40-8.070; 5/1/00, 9/15/00 revegetation; 10 CSR 40-3.120; 5/1/00, 9/15/00

underground operations; 10 CSR 40-3.270; 5/1/00, 9/15/00

road, transportation requirements; 10 CSR 40-3.140; 5/1/00, 9/15/00

signs and markers; 10 CSR 40-3.010; 5/1/00, 9/15/00 small operator's assistance; 10 CSR 40-8.050; 5/1/00, 9/15/00 use of explosives; 10 CSR 40-3.050; 5/1/00, 9/15/00

### LANDSCAPE ARCHITECTURAL COUNCIL

application; 4 CSR 196-2.020; 7/3/00, 10/16/00 business associations; 4 CSR 196-10.010; 7/3/00, 10/16/00 complaints; 4 CSR 196-7.010; 7/3/00, 10/16/00 examination; 4 CSR 196-5.020; 7/3/00, 10/16/00 adoption, admission; 4 CSR 196-5.010; 7/3/00, 10/16/00 passing score; 4 CSR 196-5.030; 7/3/00, 10/16/00 filing deadline; 4 CSR 196-2.010; 7/3/00, 10/16/00 organization; 4 CSR 196-1.020; 7/3/00, 10/16/00 registration; 4 CSR 196-6.010; 7/3/00, 10/16/00 seal, official; 4 CSR 196-8.010; 7/3/00, 10/16/00

### LOTTERY, STATE

breakage; 12 CSR 40-85.150; 7/3/00, 10/16/00 licensees to read rules; 12 CSR 40-40.230; 10/2/00 licenses

special events; 12 CSR 40-40.250; 10/2/00 nonsufficient funds checks/EFT debits; 12 CSR 40-20.030; 10/2/00

on-line game

contract provisions; 12 CSR 40-85.010; 7/3/00, 10/16/00 defined; 12 CSR 40-85.005; 7/3/00, 10/16/00 limitations; 12 CSR 40-85.060; 7/3/00, 10/16/00 payment of prizes; 12 CSR 40-85.080; 7/3/00, 10/16/00 prize amounts; 12 CSR 40-85.050; 7/3/00, 10/16/00 ticket validation; 12 CSR 40-85.030; 7/3/00, 10/16/00

pick-3 game; 12 CSR 40-85.110; 7/3/00, 10/16/00 prize amounts; 12 CSR 40-85.130; 7/3/00, 10/16/00 prize pool; 12 CSR 40-85.160; 7/3/00, 10/16/00 winning tickets; 12 CSR 40-85.120; 7/3/00, 10/16/00 prizes

claiming; 12 CSR 40-60.030; 10/2/00 other than cash; 12 CSR 40-60.010; 10/2/00 pull-tab game; 12 CSR 40-95.010; 7/3/00, 10/16/00 times, drawing, selling; 12 CSR 40-85.140; 7/3/00, 10/16+/00

### MATERNAL, CHILD AND FAMILY HEALTH

child, adult care food program; 19 CSR 40-5.050; 5/15/00, 9/1/00

### **MEDICAID**

copayment, pharmacy services; 13 CSR 70-4.051; 6/15/00, 10/16/00

disproportionate share hospitals; 13 CSR 70-15.010; 6/1/00, 10/2/00, 11/1/00

drugs

31 day supply maximum; 13 CSR 70-20.045; 8/1/00, 12/15/00

covered; 13 CSR 70-20.030; 8/1/00, 11/15/00 excluded; 13 CSR 70-20.032; 8/1/00 with authorization; 13 CSR 70-20.031; 8/1/00, 12/15/00

list of nonexcludable, prior authorization; 13 CSR 70-20.034; 8/1/00, 12/15/00

federal reimbursement allowance; 13 CSR 70-15.110; 4/17/00, 9/15/00

Title XIX provider enrollment; 13 CSR 70-3.020; 10/2/00

### MENTAL HEALTH, DEPARTMENT OF

admission criteria; 9 CSR 30-4.042; 8/1/00, 12/1/00 purchasing client services; 9 CSR 25-2.105; 12/1/00 solicitation procedures; 9 CSR 25-2.305; 12/1/00

### MINORITY/WOMEN BUSINESS ENTERPRISE

certification; 1 CSR 10-17.040; 5/1/00, 9/1/00 participation in procurement process; 1 CSR 10-17.050; 5/1/00, 9/1/00

#### MOTOR VEHICLE

filing report of accident; 12 CSR 10-25.050; 10/2/00 financial responsibility

failure to show proof of; 12 CSR 10-25.130; 10/2/00 inoperable/stored vehicles; 12 CSR 10-25.140; 10/2/00 sampling; 12 CSR 10-25.150; 10/2/00

hearings; 12 CSR 10-25.030; 7/3/00, 10/16/00 notice of lien; 12 CSR 10-23.446; 7/17/00

### MOTOR VEHICLE INSPECTION DIVISION

glazing glass; 11 CSR 50-2.270; 10/16/00 motorcycle inspection; 11 CSR 50-2.330; 10/16/00 school bus inspection; 11 CSR 50-2.320; 10/16/00 steering mechanisms; 11 CSR 50-2.200; 10/16/00

### NURSING HOME ADMINISTRATORS

retired licensure status; 13 CSR 73-2.051; 12/1/00

### NURSING HOME PROGRAM

enhancement pools; 13 CSR 70-10.150; 12/15/00 nonstate-operated facilities; 13 CSR 70-10.030; 10/16/00 pediatric care plan; 13 CSR 70-10.050; 8/1/00, 9/1/00 reimbursement

allowance; 13 CSR 70-10.110; 4/3/00, 9/1/00 nursing facility services; 13 CSR 70-10.015; 8/1/00, 9/1/00 11/15/00

HIV; 13 CSR 70-10.080; 8/1/00, 9/1/00

### NURSING, STATE BOARD OF

fees; 4 CSR 200-4.010; 7/3/00, 10/16/00 licensure; 4 CSR 200-4.020; 6/15/00, 10/2/00 mandatory reporting; 4 CSR 200-4.040; 8/15/00, 12/1/00

### OCCUPATIONAL THERAPY, MISSOURI BOARD OF

application; 4 CSR 205-3.030; 7/3/00, 10/16/00 license renewal; 4 CSR 205-3.040; 7/3/00, 10/16/00 supervision, aides; 4 CSR 205-4.030; 10/2/00

### PARKS, DIVISION OF STATE

definitions; 10 CSR 90-2.010; 12/1/00 fencing on park-owned property; 10 CSR 90-2.070; 12/1/00 management; 10 CSR 90-2.020; 12/1/00 organized group camps; 10 CSR 90-2.050; 12/1/00 outdoor education center; 10 CSR 90-2.060; 12/1/00 property; 10 CSR 90-2.040; 12/1/00 recreational activities; 10 CSR 90-2.030; 12/1/00

### PEACE OFFICER STANDARDS AND TRAINING PROGRAM (POST)

certification

eligibility; 11 CSR 75-3.020; 12/1/00

requirements and terms; 11 CSR 75-3.030; 7/17/00, 11/1/00 continuing education

completion; 11 CSR 75-11.030; 9/15/00 course providers; 11 CSR 75-11.070; 9/15/00

failing to maintain requirements; 11 CSR 75-11.040; 9/15/00 minimum requirements; 11 CSR 75-11.010; 9/15/00 trainee attendance, performance; 11 CSR 75-11.020; 9/15/00

trainee attendance, performance; 11 CSR 75-6.020; 6/15/00,

9/15/00

training

certifying basic courses; 11 CSR 75-6.030; 6/15/00, 10/2/00

### PERSONNEL ADVISORY BOARD AND DIVISION OF PERSONNEL

hours of work and holidays; 1 CSR 20-5.010; 5/15/00, 9/15/00, 12/15/00

leaves of absence; 1 CSR 20-5.020; 5/15/00, 9/15/00, 12/15/00 management training; 1 CSR 20-6.010; 12/15/00

### PHARMACY, STATE BOARD OF

automated dispensing, storage systems; 4 CSR 220-2.900; 12/1/00

definitions and standards; 4 CSR 220-5.030; 12/1/00 drug distributor licensing; 4 CSR 220-5.020; 12/1/00 drug repackaging; 4 CSR 220-2.130; 9/1/00, 12/15/00 educational, licensing; 4 CSR 220-2.030; 12/1/00 electronic data processing; 4 CSR 220-2.080; 4/17/00, 8/15/00, 12/1/00

electronic transmission of prescription data; 4 CSR 220-2.085; 9/1/00, 12/15/00

long-term care, prescriptions; 4 CSR 220-2.140; 9/1/00, 12/15/00

pharmacist-in-charge; 4 CSR 220-2.090; 12/1/00 prescription requirements; 4 CSR 220-2.018; 12/1/00 record confidentiality, disclosure; 4 CSR 220-2.300; 12/1/00 transfer of prescription information for refill; 4 CSR 220-2.120; 9/1/00, 12/15/00

### PHYSICAL THERAPISTS, AND ASSISTANTS

applicants; 4 CSR 150-3.010; 10/2/00 continuing education; 4 CSR 150-3.203; 8/15/00, 11/15/00, 10/2/00

fees; 4 CSR 150-3.080; 5/15/00, 9/1/00, 10/16/00 assistants; 4 CSR 150-3.170; 10/16/00 licensure; 4 CSR 150-3.170; 5/15/00, 9/1/00 registration; 4 CSR 150-3.060; 10/16/00

### PHYSICIAN ASSISTANTS

applicants; 4 CSR 150-7.300; 3/1/00, 8/15/00, 11/15/00 late registration, reinstatement; 4 CSR 150-7.125; 3/1/00, 8/15/00, 11/15/00

fees; 4 CSR 150-7.200; 3/1/00, 8/15/00, 11/15/00 grounds for discipline; 4 CSR 150-7.140; 3/1/00, 8/15/00, 11/15/00

licensure; 4 CSR 150-7.120; 3/1/00, 8/15/00, 11/15/00 applicants; 4 CSR 150-7.100; 3/1/00, 8/15/00, 11/15/00 renewal; 4 CSR 150-7.310; 3/1/00, 8/15/00, 11/15/00 name, address changes, retirement; 4 CSR 150-7.122; 3/1/00, 8/15/00, 11/15/00

### PHYSICIANS AND SURGEONS

definitions; 4 CSR 150-2.001; 3/1/00, 8/15/00, 11/15/00 examination; 4 CSR 150-2.005; 3/1/00, 8/15/00, 11/15/00 fees; 4 CSR 150-2.080; 8/15/00, 11/15/00 international medical graduates; 4 CSR 150-2.100; 3/1/00, 8/15/00, 11/15/00

J-1 visa waiver program; 19 CSR 10-4.020; 10/16/00 temporary license to teach; 4 CSR 150-2.065; 3/1/00, 8/15/00, 11/15/00

### PLANT INDUSTRIES

participation, fee payment, penalties; 2 CSR 70-13.030; 10/2/00

### PSYCHOLOGISTS, STATE COMMITTEE OF

educational requirements; 4 CSR 235-2.005; 7/3/00, 10/16/00

#### PUBLIC DRINKING WATER PROGRAM

classification of water systems; 10 CSR 60-14.010; 12/15/00 operators

certification of ; 10 CSR 60-14.020; 12/15/00 training; 10 CSR 60-14.030; 12/15/00

#### PUBLIC SERVICE COMMISSION

modular unit inspection fee; 4 CSR 240-123.075; 10/16/00 new manufactured homes

inspection fee; 4 CSR 240-120.135; 10/16/00 monthly reports; 4 CSR 240-120.130; 10/16/00

pre-owned manufactured homes

inspection fee; 4 CSR 240-121.185; 10/16/00 monthly reports; 4 CSR 240-121.180; 10/16/00

telecommunications companies

surety instrument requirements; 4 CSR 240-32.110; 8/1/00, 11/15/00

### PURCHASING AND MATERIALS MANAGEMENT

definitions; 1 CSR 40-1.030; 5/1/00, 9/1/00 organization; 1 CSR 40-1.010; 5/1/00, 9/1/00 solicitation, receipt of bids; 1 CSR 40-1.050; 5/1/00, 9/1/00 vendor registration; 1 CSR 40-1.060; 5/1/00, 9/1/00

#### RESPIRATORY CARE, MISSOURI BOARD FOR

continuing education; 4 CSR 255-4.010; 7/17/00, 11/1/00

### RETIREMENT SYSTEMS

county employees deferred contribution plan accounts of participants; 16 CSR 50-20.060; 7/3/00, 12/1/00

death benefits; 16 CSR 50-20.080; 7/3/00, 12/1/00 definitions; 16 CSR 50-20.020; 7/3/00, 12/1/00 distribution of accounts; 16 CSR 50-20.070; 7/3/00,

establishment, purpose; 16 CSR 50-20.010; 7/3/00, 12/1/00 limitation on deferral; 16 CSR 50-20.050; 7/3/00, 12/1/00 merger of prior plan; 16 CSR 50-20.100; 7/3/00, 12/1/00 miscellaneous 457 plans; 16 CSR 50-20.110; 7/3/00, 12/1/00

participation; 16 CSR 50-20.030; 7/3/00, 12/1/00 plan administration; 16 CSR 50-20.090; 7/3/00, 12/1/00

county employees defined contribution plan

accounts of participants; 16 CSR 50-10.040; 7/3/00, 12/1/00

contributions; 16 CSR 50-10.030; 7/3/00, 12/1/00 death benefits; 16 CSR 50-10.060; 7/3/00, 12/1/00 definitions; 16 CSR 50-10.010; 7/3/00, 12/1/00 distribution of accounts; 16 CSR 50-10.050; 7/3/00, 12/1/00

miscellaneous rules; 16 CSR 50-10.090; 7/3/00, 12/1/00 participation; 16 CSR 50-10.020; 7/3/00, 12/1/00 plan administration; 16 CSR 50-10.080; 7/3/00, 12/1/00 vesting and service; 16 CSR 50-10.070; 7/3/00, 12/1/00

county employees' retirement fund

administration of fund; 16 CSR 50-2.160; 5/1/00, 11/1/00 appeal process; 16 CSR 50-1.020; 5/1/00, 11/1/00 benefits upon participant's death; 16 CSR 50-2.120; 5/1/00, 11/1/00

buyback of creditable service

before creation of retirement system; 16 CSR 50-3.040; 5/1/00, 11/1/00

changes when retiree returns to employment; 16 CSR 50-3.080; 5/1/00, 11/1/00

early buyback; 16 CSR 50-3.090; 5/1/00, 11/1/00

forfeiture of creditable service; 16 CSR 50-3.050; 5/1/00, 11/1/00

opt-out by member; 16 CSR 50-3.030; 5/1/00, 11/1/00 special consultant; 16 CSR 50-3.060; 5/1/00, 11/1/00 refunds; 16 CSR 50-3.070; 5/1/00, 11/1/00

calculation of creditable service; 16 CSR 50-3.010; 5/1/00, 11/1/00

cost-of-living adjustment; 16 CSR 50-2.140; 5/1/00, 11/1/00 definitions; 16 CSR 50-2.010; 5/1/00, 11/1/00 direct rollover option; 16 CSR 50-2.130; 5/1/00, 11/1/00 early retirement benefit; 16 CSR 50-2.100; 5/1/00, 11/1/00 eligibility for benefits; 16 CSR 50-2.030; 5/1/00, 11/1/00 eligibility, participation; 16 CSR 50-2.030; 5/1/00, 11/1/00 employee contributions; 16 CSR 50-2.020; 5/1/00, 11/1/00 normal retirement benefit; 16 CSR 50-2.090; 5/1/00, 11/1/00

open records policy; 16 CSR 50-1.030; 5/1/00, 11/1/00 organization; 16 CSR 50-1.010; 5/1/00, 11/1/00 payment of benefits; 16 CSR 50-2.035; 5/1/00, 11/1/00 payroll contributions; 16 CSR 50-2.020; 5/1/00, 11/1/00 purchase of prior creditable service; 16 CSR 50-3.020; 5/1/00, 11/1/00

refund of contributions; 16 CSR 50-2.040; 5/1/00, 11/1/00 rehires; 16 CSR 50-2.110; 5/1/00, 11/1/00

separation from service before retirement; 16 CSR 50-2.020; 5/1/00, 11/1/00

service and compensation; 16 CSR 50-2.050; 5/1/00, 11/1/00

source of pension funds; 16 CSR 50-2.080; 5/1/00, 11/1/00 survivorship rights, service requirements; 16 CSR 50-2.060; 5/1/00, 11/1/00

timing of applications, benefit state date; 16 CSR 50-2.035; 5/1/00, 11/1/00

transition rule, effective date; 16 CSR 50-2.150; 5/1/00, 11/1/00

Missouri local government employees (LAGERS) correction of errors; 16 CSR 20-2.060; 10/2/00 hearings, proceedings; 16 CSR 20-3.010; 10/2/00 Missouri state employees (MOSERS)

appeals; 16 CSR 30-2.290; 4/17/00, 8/15/00 procedure for retirement; 16 CSR 30-2.240; 4/17/00, 8/15/00

applications

long-term disability; 16 CSR 30-2.181; 4/17/00, 8/15/00

medical review; 16 CSR 30-2.190; 4/17/00, 8/15/00 benefits; 16 CSR 30-2.220; 4/17/00, 8/15/00 denial, long-term; 16 CSR 30-2.241; 4/17/00, 8/15/00 effects; 16 CSR 30-2.242; 4/17/00, 8/15/00

break-in-service; 16 CSR 30-2.270; 4/17/00, 8/15/00 charges for documents; 16 CSR 30-2.130; 4/17/00, 8/15/00 computation of credit; 16 CSR 30-2.140; 4/17/00, 8/15/00 confidentiality of records; 16 CSR 30-2.120; 4/17/00, 8/15/00

cost-of-living allowance; 16 CSR 30-2.260; 4/17/00, 8/15/00 creditable service for person restored to employment; 16 CSR 30-2.300; 4/17/00, 8/15/00

disability appeal procedure; 16 CSR 30-2.240; 4/17/00, 8/15/00

disparity in physician's opinions; 16 CSR 30-2.210; 4/17/00, 8/15/00

earning capacity rule; 16 CSR 30-2.250; 4/17/00, 8/15/00 employee with more than one state job; 16 CSR 30-2.280; 4/17/00, 8/15/00

layoff status; 16 CSR 30-2.320; 4/17/00, 8/15/00 military service

credit for; 16 CSR 30-2.030; 4/17/00, 8/15/00 purchase of; 16 CSR 30-2.031; 4/17/00, 8/15/00

notification

sick leave; 16 CSR 30-2.040; 4/17/00, 8/15/00 retired member of election; 16 CSR 30-2.070; 4/17/00,

termination of active employment; 16 CSR 30-2.050; 4/17/00, 8/15/00

optional life insurance; 16 CSR 30-2.310; 4/17/00, 8/15/00 options in lieu of annuity; 16 CSR 30-2.285; 4/17/00, 8/15/00

refunds of premiums; 16 CSR 30-2.311; 4/17/00, 8/15/00 use of sick leave, annual leave before disability; 16 CSR 30-2.160; 4/17/00, 8/15/00

verification of service; 16 CSR 30-2.150; 4/17/00, 8/15/00 nonteacher school employee

membership service credit; 16 CSR 10-6.040; 7/17/00 reinstatement, credit purchases; 16 CSR 10-6.045; 12/1/00 public school retirement system

cost-of-living adjustment; 16 CSR 10-5.055; 10/2/00 reinstatement, credit purchases; 16 CSR 10-4.014; 10/2/00 service retirement: 16 CSR 10-6.060: 10/2/00

### SECRETARY OF STATE

historical records; 15 CSR 30-45.040; 11/15/00

#### SOLID WASTE MANAGEMENT

district grants: 10 CSR 80-9.050: 1/14/00, 7/3/00 financial assistance; 10 CSR 80-9.040; 1/14/99, 7/3/00

### SPEECH-LANGUAGE PATHOLOGISTS AND **AUDIOLOGISTS**

applicants; 4 CSR 150-4.056; 10/2/00 certificate

> display of; 4 CSR150-4.125; 3/1/00, 8/15/00, 11/15/00; 4 CSR 150-4.210; 3/1/00, 9/1/00 renewal; 4 CSR 150-4.130; 3/1/00, 8/15/00, 11/15/00; 4 CSR 150-4.215; 3/1/00, 9/1/00

definitions; 4 CSR 150-4.051; 3/1/00, 8/15/00, 11/15/00 uniform functionally based; 4 CSR 150-4.200; 9/1/00 educational requirements; 4 CSR 150-4.105; 3/1/00, 8/15/00, 11/15/00

fees; 4 CSR 150-4.060; 3/1/00, 8/15/00, 11/15/00 licensure

provisional; 4 CSR 150-4.055; 3/1/00, 8/15/00, 11/15/00 registration, process; 4 CSR 150-4.120; 3/1/00, 8/15/00, 11/15/00; 4 CSR 150-4.205; 3/1/00, 9/1/00

scope of practice; 4 CSR 150-4.115; 3/1/00, 8/15/00, 11/15/00; 4 CSR 150-4.203; 3/1/00, 9/1/00

supervision requirements; 4 CSR 150-4.110; 3/1/00, 8/15/00; 11/15/00; 4 CSR 150-4.201; 3/1/00, 9/1/00

annual adjusted rate of interest; 12 CSR 10-41.010; 12/1/00

### TAX, CITY SALES, TRANSPORTATION

layaways; 12 CSR 10-5.010; 11/15/00 refund procedures; 12 CSR 10-5.080; 6/1/00

### TAX COMMISSION, STATE

collateral estoppel; 12 CSR 30-3.025; 9/1/00 receipt of evidence; 12 CSR 30-3.075; 12/1/00

### TAX, SALES/USE

accommodation to exempt organizations; 12 CSR 10-3.220; 11/1/00

accrual vs. cash basis of accounting; 12 CSR 10-103.560; 9/1/00 12/15/00

advertising

businesses; 12 CSR 10-3.590; 7/3/00, 10/16/00 signs; 12 CSR 10-3.172; 7/3/00, 10/16/00

agricultural feed, feed additives; 12 CSR 10-3.278; 7/3/00, 10/16/00

animals purchased for feeding, breeding; 12 CSR 10-3.336; 7/3/00, 10/16/00

application required; 12 CSR 10-4.275; 6/1/00, 9/15/00 amended returns; 12 CSR 10-4.330; 6/1/00, 9/15/00

automotive refinishers, painters; 12 CSR 10-3.058; 11/15/00 bad debts; 12 CSR 10-3.524; 12/15/00

credit or refund; 12 CSR 10-115.100; 6/1/00, 9/15/00 boats and outboard motors

titling, sales tax treatment; 12 CSR 10-3.834; 7/3/00, 10/16/00

bonds; 12 CSR 10-104.020; 7/17/00, 11/1/00 computing; 12 CSR 10-3.474; 11/1/00 descriptions; 12 CSR 10-3.478; 11/1/00 general examples; 12 CSR 10-3.472; 11/1/00

replacement, suspended surety companies; 12 CSR 10-3.479; 11/1/00

replacing or return of; 12 CSR 10-3.476; 11/1/00 type of; 12 CSR 10-3.471; 11/15/00

bulldozers, agricultural; 12 CSR 10-3.866; 7/3/00, 10/16/00 ceramic shops; 12 CSR 10-3.080; 11/15/00

certificate of deposit; 12 CSR 10-3.878; 11/1/00

claim form; 12 CSR 10-4.260, 12 CSR 10-3.518; 6/1/00, 9/15/00 computer software programs; 12 CSR 10-3.588; 12/15/00 construction

aggregate; 12 CSR 10-3.030; 11/1/00 contractors; 12 CSR 10-3.028; 11/1/00

contractors; 12 CSR 10-112.010; 7/17/00, 11/1/00 dental laboratories; 12 CSR 10-3.156; 11/15/00

drugs and medicines; 12 CSR 10-3.098; 6/1/00, 9/15/00

exemption, ingredient, part; 12 CSR 10-110.200; 10/2/00 fabrication, processing property; 12 CSR 10-3.032; 11/1/00 farm machinery, equipment; 12 CSR 10-3.274; 7/3/00, 10/16/00

filing requirements; 12 CSR 10-104.030; 8/1/00, 11/15/00 fur and garment repairers; 12 CSR 10-3.084; 11/15/00

furniture repairers, upholsterers; 12 CSR 10-3.082; 11/15/00 garages, shops, service stations; 12 CSR 10-3.074; 11/15/00 government

suppliers; 12 CSR 10-3.262; 7/3/00, 10/16/00 gross receipts; 12 CSR 10-103.555; 10/2/00

homes, manufactured; 12 CSR 10-103.370; 7/17/00, 11/15/00 hotels, motels; 12 CSR 10-110.220; 7/17/00, 11/1/00

isolated or occasional sales; 12 CSR 10-3.004; 7/3/00, 10/16/00

businesses; 12 CSR 10-3.005; 7/3/00, 10/16/00 examples; 12 CSR 10-3.006; 7/3/00, 10/16/00 laundries, dry cleaners; 12 CSR 10-3.078; 11/15/00

letters of credit; 12 CSR 10-3.844; 11/1/00

letters of exemption; 12 CSR 10-110.950; 9/1/00, 12/15/00 liquidation, partial; 12 CSR 10-3.007; 7/3/00, 10/16/00 livestock

defined; 12 CSR 10-3.286; 7/3/00, 10/16/00 maintenance, service contracts

without parts; 12 CSR 10-3.062; 11/15/00 with parts; 12 CSR 10-3.064; 11/15/00

materials, packaging, shipping; 12 CSR 10-103.700; 10/2/00 nonappropriated activities; 12 CSR 10-3.260; 7/3/00, 10/16/00 non-reusable, reusable items; 12 CSR 10-3.898; 11/1/00

optometrists, ophthalmologists, opticians; 12 CSR 10-3.154; 11/15/00

orthopedic, prosthetic devices; 12 CSR 10-3.852; 6/1/00, 9/15/00

pawnbrokers; 12 CSR 10-3.162; 11/15/00

permanent resident defined; ; 12 CSR 10-3.216; 11/1/00 photographers; 12 CSR 10-3.840; 11/15/00

photofinishers, photoengravers; 12 CSR 10-103.380; 8/1/00, 11/15/00

physicians, dentists; 12 CSR 10-3.152; 11/15/00 poultry; 12 CSR 10-3.284; 7/3/00, 10/16/00

sellers; 12 CSR 10-3.290; 7/3/00, 10/16/00

rate changes; 12 10-3.131; 10/2/00

refund, credit, application; 12 CSR 10-3.516; 6/1/00, 9/15/00

no interest; 12 CSR 10-3.528; 6/1/00, 9/15/00

procedure; 12 CSR 10-5.080; 12 CSR 10-11.150; 6/1/00, 9/15/00

rather than credit; 12 CSR 10-3.526, 12 CSR 10-4.265; 6/1/00, 9/15/00

who should request; 12 CSR 10-3.520, 12 CSR 10-4.255; 6/1/00, 9/15/00

repair industries; 12 CSR 10-3.072; 11/15/00 resale; 12 CSR 10-103.220; 11/1/00

return required; 12 CSR 10-103.220; 11/1/00 return required; 12 CSR 10-3.040; 1/14/00

rooms, meals, drinks; 12 CSR 10-3.212; 11/1/00 complimentary; 12 CSR 10-3.214; 11/1/00

sales of food; 12 CSR 10-110.990; 8/1/00, 12/15/00 public carriers; 12 CSR 10-3.167; 12/15/00 seed, pesticides, fertilizers; 12 CSR 10-3.282; 7/3/00, 10/16/00 seller

boats; 12 CSR 10-3.166; 7/3/00, 10/16/00 must charge correct rate; 12 CSR 10-3.210; 10/2/00 service-oriented industries; 12 CSR 10-3.070; 11/15/00 sheet metal, iron, cabinet works; 12 CSR 10-3.102; 11/1/00 storage, temporary; 12 CSR 10-113.300; 7/17/00, 11/1/00 students; 12 CSR 10-3.218; 11/1/00 surety companies; 12 CSR 10-3.842; 11/1/00 tangible property, services; 12 CSR 10-103.600; 7/17/00, 12/1/00

tax computation; 12 CSR 10-103.800; 10/2/00 transportation fares; 12 CSR 10-108.600; 7/17/00, 11/1/00 unconstitutional; 12 CSR 10-3.530; 6/1/00, 9/15/00 U.S. government

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